

BRIGHTON AREA FIRE AUTHORITY
December 10, 2009
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, December 10, 2009, at the Main Fire Station at 615 W. Grand River Ave, Brighton, Michigan. This Regular Meeting was called to order by Chairperson McCririe, at 8:00 a.m.

PRESENT: GARY MCCRIRIE
 JIM MUZZIN
 JIM MORTENSEN
 LANA THEIS
 JOHN ROGERS
 MIKE CORRIGAN
 LARRY SCHILLINGER

ABSENT: None

ALSO PRESENT: Ken Palka, CPA
 Neal Nielsen, Esq.

Call to the Public

None

Approval of Consent Agenda

09:094 Motion by Jim Muzzin, supported by Jim Mortensen
 That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

09:095 Motion by John Rogers, supported by Jim Mortensen
 That we approve the Regular Agenda as presented.

Motion carried unanimously

Amended Budget

09:096 Motion by Jim Muzzin, supported by Lana Theis
That we approve the Amended Budget for Year Ending 6/30/10, with revised revenues to \$3,089,048 and revised expenditures to \$3,452,579, as presented.

Motion carried unanimously.

Update of Security Benefit Defined Contribution Plan

Human Resource Director Anne Campbell advised the Board that the definition of wages in our adopted Agreement with the MERS Defined Contribution Plan, which is handled by ICMA-RC, does not match our Employee Handbook. Either the Plan or the Handbook needs to be revised to match. Mr. Nielsen requested that a meeting be held with Chief Lane, Ken Palka, Anne Campbell and himself, to discuss the next step. Mr. McCririe requested that our labor attorney, Howard Shiffman, be consulted.

Millage Language

A draft of the proposed millage language . The last collection on the current millage will be December, 2010. The Board will take action when the figure for the estimated dollar amount raised is determined.

Mr. Nielsen requested that Chief Lane submit a copy to the Board of the language for the current millage.

Member-at-Large Position

09:097 Motion by Jim Muzzin, supported by John Rogers
That Mike Corrigan be re-appointed as the Member-At-Large

Ayes: Muzzin, Theis, Rogers, Schillinger
Nays: McCririe, Mortensen
Absent: None

Motion carried 4-2

Roberts Rules

09:098 Motion by Lana Theis, supported by Jim Muzzin
That the current edition of *Robert's Rules of Order Newly Revised* shall govern the Brighton Area Fire Authority in all cases to which they are applicable and in all cases which they are not inconsistent with the Brighton Area Fire Authority Articles of Incorporation and any special rules of order the Brighton Area Fire Authority may adopt.

Motion carried unanimously.

Closed Session re: Litigation

09:099 Motion by Mike Corrigan, supported by John Rogers
That we go into Closed Session to consider pending litigation and approve the minutes from previous Closed Sessions, pursuant to Section 8 of the Open Meetings Act of 1976.

Ayes: Muzzin, Corrigan, Theis, Mortensen, Rogers, Schillinger, McCririe
Nays: None
Absent: None

Motion carried 7-0

The Board went into Closed Session at 8:40 a.m.

The meeting reconvened into Open Session at 9:05 a.m.

Organizational Meeting

09:100 Motion by John Rogers, supported by Mike Corrigan
That we hold the organizational meeting at the regular Board Meeting in January, rather than the 2nd Monday of January, for the purpose of selecting officers.

Motion carried unanimously.

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Good of the Order

Chief Lane presented Mike Corrigan with a plaque for the generous donation by Corrigan Oil to the Department's Halloween Party for the children of the community.

Adjournment

Motion by Jim Mortensen, supported by Jim Muzzin, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 9:10 a.m.