

BRIGHTON AREA FIRE AUTHORITY
February 11, 2010
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, February 11, 2010, at the Main Fire Station at 615 W. Grand River Ave, Brighton, Michigan. This Regular Meeting was called to order by Chairperson Theis, at 8:00 a.m.

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

ABSENT: None

ALSO PRESENT: None

Call to the Public
None

Approval of Consent Agenda

10:008 Motion by Jim Muzzin, supported by Mike Corrigan
 That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

10:009 Motion by John Rogers, supported by Jim Mortensen
 That we approve the Regular Agenda as presented.

Motion carried unanimously

Check Register

10:010 Motion by Jim Mortensen, supported by Jim Muzzin
 To accept the check register as presented.

Motion carried unanimously.

Mr. Mortensen requested the supporting documentation for check #7808 and check #7809 to be supplied at the next Board Meeting.

Millage Language

10:011 Motion by John Rogers, supported by Larry Schillinger
To approve the millage language presented, amended by the addition of “in 2011” after the total estimated revenue dollar figure.

Motion by Jim Muzzin
To table this item and place it on the Agenda of each of the meetings until May, 2010.

Withdrawal of Motion by John Rogers and Larry Schillinger

Bank Signature Cards

10:012 Motion by John Rogers, supported by Jim Muzzin
To approve the following prepared Resolution for Flagstar Bank:

The undersigned certified that the following is a true and correct representation of the intention of the governing body of BRIGHTON AREA FIRE AUTHORITY (Public Unit) as reflected in resolutions adopted at legally convened meetings:

That Public Unit’s funds may from time to time be deposited in a certificate, savings or checking account at Flagstar Bank, a federal savings bank with its principal office in Troy, Michigan.

That any TWO of the following named persons are authorized for and on behalf of the Public Unit to open accounts in its name, make deposits to and withdrawals from, including wire transfers, from such accounts, and generally to transact any and all business with respect to such accounts, including the ability to transact such business via telephone request, email request, and/or facsimile transmission.

That any TWO of the following named persons are authorized for and on behalf of the Public Unit to appoint an individual(s) to transact business on Customer accounts via telephone request, email request, and/or facsimile transaction.

Report Request from Board Member Gary McCririe

Removed from Agenda

Closed Session

Removed from Agenda

Good of the Order

Chief Lane indicated that he and Board Chairperson Lana Theis have been working with the legislatures in the State Senate regarding the Binding Arbitration Bill

Adjournment

Motion by John Rogers, supported by Mike Corrigan, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:20 a.m.