

BRIGHTON AREA FIRE AUTHORITY

May 14, 2009

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, May 14, 2009, at the Main Fire Station, 615 W. Grand River, Brighton, Michigan. This Regular Meeting was called to order by Chairperson McCririe, at 8:00 a.m.

PRESENT: GARY MCCRIRIE
JIM MUZZIN
JIM MORTENSEN
KATE LAWRENCE
LANA THEIS
JOHN ROGERS
MIKE CORRIGAN

ABSENT: None

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

Call to the Public

None

Approval of Consent Agenda

09:040 Motion by Jim Mortensen, supported by Jim Muzzin
That we approve the Consent Agenda, as presented.

Motion carried unanimously.

Approval of Regular Agenda

09:041 Motion by Kate Lawrence, supported by John Rogers
That the Regular Agenda be approved as presented.

Motion carried unanimously

2008/09 Budget Discussion

09:042 Motion by Jim Mortensen, supported by John Rogers
That we approve the 4th revised Amended General Operating Fund Budget for the year ending 6/30/2009. Total expenditures went from \$3,017,533 to \$3,060,496.

Motion carried unanimously

There was discussion regarding revenues. It was generally agreed that because of the unpredictability of the taxable values, we need to be very cautious with our funds; the tax situation is uncertain, we need to build up our reserves.

09:043 Motion by Jim Muzzin, supported by John Rogers
 That we approve the 5th revised Amended Capital Reserve Fund Budget for the year ending 6/30/2009. Total expenditures went from \$1,014,000 down to \$404,707.

Motion carried unanimously

2009/2010 Budget

There was considerable discussion regarding the next budget. The board's direction to the Chief was to reduce expenditures and present a revised budget at next month's meeting.

Conflict of Interest

There was discussion regarding this policy. Mr. Nielsen will be forwarding the school board statute and the draft policy to the board members for their review and he requested their input and comments. He will then submit a proposed policy at the next board meeting.

Revised Expense Control Policy

09:044 Motion by Kate Lawrence, supported by Mike Corrigan
 That we approved the revised Expense Control Policy.

Motion carried unanimously

Revised Investment Policy and Depository Resolution

09:045 Motion by Kate Lawrence, supported by Mike Corrigan
 That a sub-committee, consisting of Lana Theis and Jim Mortensen review and revise the Investment Policy, and the Depository Resolution and make a recommendation to the Board at the next meeting.

Motion carried unanimously

Propane Provider

09:046 Motion by Jim Mortensen, supported by Lana Theis

That we select Corrigan Oil, as the lowest quote, as our propane supplier, provided that this arrangement can be cancelled at will by the Brighton Area Fire Authority at any time. The quote was \$1.499 per gallon, with a \$1.00 tank cost.

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

Motion carried 5-0-2

Selling Tanker 34

09:047 Motion by Kate Lawrence, supported by Mike Corrigan
That we table this item until the next Board Meeting

Motion carried unanimously

Hartland Area Fire Authority

09:048 Motion by Kate Lawrence, supported by Mike Corrigan
That the Chief be directed to discuss with the Fire Chiefs of the Hartland Area Fire Authority and the Howell Area Fire Authority the possibility of a merger.

Good of the Order

Chief Lane informed the Board that the Masons gave the Department a grant for the purchase of 3 AEDs. A thank you letter will be forwarded to them.

Lana Theis informed the Board members that she has requested the payment to the attending Board Members for the Special Meeting of April 16, 2009 be held up, due to the meeting only lasting 3 minutes.

Adjournment

Motion by Jim Muzzin, supported by Kate Lawrence that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 9:35 a.m.