

BRIGHTON AREA FIRE AUTHORITY

June 9, 2009

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Tuesday, June 9, 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

Mr. Jim Mortensen requested that item b, Check Register, and item e, Thank-you letters, be removed from the Consent Agenda and placed on the Regular Agenda.

09:049           Motion by Mike Corrigan, supported by Jim Muzzin  
                      That we approve the Consent Agenda, as amended.

Motion carried unanimously.

Approval of Regular Agenda

09:050           Motion by Kate Lawrence, supported by Mike Corrigan  
                      That the Regular Agenda be approved as amended.

Motion carried unanimously

Check Register

Jim Mortensen requested clarification of check numbers 7227 and 7228. It was explained that the checks covered their participation as consultants in promotional interviews.

09:051           Motion by Kate Lawrence, supported by John Rogers  
                      To approve the check register as presented.

Motion carried unanimously.

Thank-you Letters

Mr. Jim Mortensen questioned where the \$1,500 donation we made to the American Red Cross came from. Chief Lane explained that it was out of the trust account from the golf outing two years ago.

Per Diem Waiver

09:052 Motion by Lana Theis, supported by Kate Lawrence

That we waive the per diem rate for the Special Board Meeting held on April 16, 2009.

Motion carried unanimously.

2008/2009 Modified Budget

Chief Lane moderated a power point presentation of the Budget, giving an overview of the department's Primary Focus, Run Responses, Personnel, Paid on Call Positions/Administrative, etc.

Amended Budget for Year Ending 6/30/09

09:053 Motion by Jim Muzzin, supported by Mike Corrigan

That we approve the 5<sup>th</sup> Revision of the General Fund Budget for Year Ending 6/30/09. Whereas revenues remain the same at \$3,329,882, and expenditures increase from \$3,060,496 to \$3,136,404.

Motion carried unanimously.

09:054 Motion by Mike Corrigan, supported by Lana Theis

That we approve the Amended Budget for the Interest Income of the Compensated Absences Fund from \$2,000 to \$1,100.

Motion carried unanimously.

2009/2010 Budget

09:055 Motion by Jim Mortensen, supported by Jim Muzzin

That we approve the General Fund Budget for the year ending 6/30/10, with revenues at \$2,969,582 and expenditures at \$2,916,402.

Motion carried unanimously.

09:056 Motion by Jim Muzzin, supported by Lana Theis  
That we approve the Capital Reserve Fund Budget for the year ending 6/30/10, with revenues at \$644,310 and expenditures at \$1,057,900.

Motion carried unanimously.

09:057 Motion by Jim Muzzin, supported by Mike Corrigan  
That we approve the Compensated Absence Fund for the year ending 6/30/10, with revenues at \$15,900 and expenditures at \$0.

Motion carried unanimously.

#### Union Negotiation Committee

There was some discussion, and it was determined that a Special Meeting would be arranged with the labor attorney with regard to negotiations prior to appointing a committee to meet with the IAFF. Mr. McCririe would be contacting our labor attorney, Howard Shifman, to determine his availability for the special meeting.

#### Permission to Sell Tanker 34

09:058 Mike Corrigan, supported by Jim Mortensen  
That we sell Tanker 34 to the highest qualified bidder through the Surplus Auction on Bidnet.

Motion carried unanimously.

#### Turn Out Gear

09:059 Motion by Mike Corrigan, supported by Jim Mortensen  
That we approve the purchase of turnout gear not to exceed \$10,000

Motion carried unanimously.

#### Good of the Order

Lana Theis gave Kudos to Robin for her tremendous job on the bank accounts.

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Chief Lane informed the Board that we have been meeting with the senior staff of the Hartland and Howell Fire Authorities in connection with a possible merger. We have been working on consolidating the SOG's, making sure we are all on the same page. We will be going out for RFP on insurances for the 3 departments. The next Board agenda will have the selection of a sub-committee to look into the millages.

Mike Corrigan thanked Chief Lane, Mike O'Brian and Ken Palka for a nice job and presentation on the budget. Jim Mortensen also echoed his appreciation.

Adjournment

Motion by Mike Corrigan, supported by Lana Theis, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 9:14 a.m.