

BRIGHTON AREA FIRE AUTHORITY

July 9, 2009

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, July 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:   Howard Shifman, Esq.  
                      Neal Nielsen, Esq.

Call to the Public

None

Approval of Consent Agenda

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

09:060           Motion by Kate Lawrence, supported by John Rogers  
                      That we approve the Consent Agenda, as amended.

Motion carried unanimously.

Approval of Regular Agenda

09:061           Motion by Kate Lawrence, supported by Jim Mortensen  
                      That the Regular Agenda be approved as amended.

Motion carried unanimously

Check Register

Jim Mortensen requested clarification of check number 7303, to the Washtenaw Community College. Fire Marshal O'Brian clarified that the check covers membership fees for the Huron Valley Code Official monthly training for the Inspectors.

Mr. Mortensen also inquired regarding General Journal items transferring to the Trust Fund. Fire Marshal O'Brien indicated that we are hosting the Firefighter Academy, and the trust fund is being used to receive tuition payments from other fire departments, transfer funds for our students' tuition, and the payment of costs.

09:062 Motion by Kate Lawrence, supported by Jim Mortensen  
That the check register be approved as presented.

Motion carried unanimously.

### Merger Discussion

After some discussion, it was determined that the next step would be to review the financial implications, and most specifically:

1. Value of Assets and debt load
2. Millage rates
3. Employee Summary

### Millage

09:063 Motion by Kate Lawrence, supported by Mike Corrigan  
That Gary McCririe, Jim Muzzin and Lana Theis be appointed to a sub-committee to look into the renewal of the millage. There would be no per diem for these meetings.

Motion carried unanimously.

### Michigan Emergency Management Assistance Compact (MEMAC)

09:064 Motion by Jim Muzzin, supported by Jim Mortensen  
That we approve Resolution 09-01, a Resolution to Adopt the Michigan Emergency Management Assistance Compact.

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

Motion carried 7-0

Closed Session – Collective Bargaining

09:065 Motion by Jim Muzzin, supported by Jim Mortensen  
That we go into Closed Session to consider collective bargaining issues, pursuant to  
Section 8 of the Open Meetings Act of 1976.

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

Motion carried 7-0

The Board went into Closed Session at 8:25 a.m.

09:066 Motion by John Rogers, supported by Lana Theis  
That we reconvene into Open Session.

Motion carried unanimously

The Board reconvened at 9:20 a.m.

Good of the Order

None

Adjournment

Motion by Jim Muzzin, supported by Jim Mortensen, that we adjourn this meeting. Motion carried  
unanimously. This meeting was adjourned at 9:21 a.m.