

BRIGHTON AREA FIRE AUTHORITY

August 13, 2009

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday August 13, 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.

09:067 Motion by Mike Corrigan, supported by Lana Theis
That we approve the Consent Agenda, as amended.

Motion carried unanimously.

Approval of Regular Agenda

Mr. Jim Mortensen requested that item #4b, Discussion on Merger, be tabled.

09:068 Motion by Jim Mortensen, supported by John Rogers
That the Regular Agenda be approved as amended.

Motion carried unanimously

Check Register

Jim Mortensen had questions regarding the bank's service fees; Lana Theis had questions with regard to Advanced Occupational Specialists. Discussions were had with regard to cell phones and Comcast/Direct TV.

09:069 Motion by Jim Mortensen, supported by Jim Muzzin

That the check register be approved as presented.

Motion carried unanimously.

Thermal Imaging Cameras

09:070 Motion by Mike Corrigan, supported by Jim Mortensen

That we transfer \$15,000 from 2008/09 budget and \$15,000 from 2009/10 budget for the purchase of three (3) Thermal Imaging Cameras, from Bradner Fire and Rescue not to exceed \$30,000.

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

Motion carried 6-1

Tanker Donation

09:071 Motion by Kate Lawrence, supported by Jim Mortensen

That we donate former Tanker 34 to the Livingston County Fire Chief's Association and the Livingston County Training Academy to be used as a training vehicle.

Motion carried unanimously.

Interlocal Agreement for Livingston County Public Safety System

09:072 Motion by Jim Mortensen, supported by Mike Corrigan,

That the Interlocal Agreement be approved, with the revision to section II, Funding, limiting the increase in fees by the Livingston Board of Commissioners to no more than 10% annually, without the specific approval of the Brighton Area Fire Authority.

Motion carried unanimously.

Levy of 2009 Tax Rate

09:073 Motion by Mike Corrigan, supported by John Rogers

That we approve Resolution 09-02 – Resolution to Adopt the 2009 Tax Rate Request (Form L-4029), authorizing a levy of 1.25 mils.

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

Motion carried 7-0

General Motors Tax Appeal

09:074 Motion by Kate Lawrence, supported by Mike Corrigan

That we send Chairman Gary McCrie and attorney Nielsen to represent Brighton Area Fire Authority at an informational meeting requested by Supervisor of Brighton Township.

Motion carried unanimously.

Closed Session – Collective Bargaining

09:075 Motion by Jim Muzzin, supported by John Rogers

That we go into Closed Session to consider collective bargaining issues, pursuant to Section 8 of the Open Meetings Act of 1976.

Ayes: Muzzin, Corrigan, Theis, Mortensen, Lawrence, Rogers, McCrie
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 9:35 a.m.

Adjournment

Motion by John Rogers, supported by Lana Theis, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 9:35 a.m.