

BRIGHTON AREA FIRE AUTHORITY

February 5, 2010
Special Board Meeting

A Special Meeting of the Brighton Area Fire Authority Board was held on Friday, February 5, 2010, at the Main Fire Station, 615 W. Grand River, Brighton, Michigan. This Special Meeting was called to order by Chairperson Lana Theis, at 8:00 a.m.

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

ABSENT: None

ALSO PRESENT: Chief Lane
Neal Nielsen, Esq.
Howard Shifman, Esq.
Anne Campbell

Call to the Public

None

Chairperson Lana Theis advised the Board that the purpose of this meeting was to discuss collective bargaining pursuant to Section 8 of the 1976 Open Meetings Act and that it was appropriate to go into closed session.

Closed Session

10:007 Motion by John Rogers, supported by Jim Muzzin.
That we go into closed session to discuss collective bargaining, and attorney/client communication, according to Section 8 of the Open Meetings Act.

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

Motion carried 7-0

This Meeting went into Closed Session at 8:03 am.

Chairperson Lana Theis reconvened this Special Meeting at 9:05 am.

Motion by Jim Muzzin, supported by Mike Corrigan to reconvene the Special Meeting.

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

Motion carried 7-0

Adjournment

Motion by Mike Corrigan, supported by John Rogers, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 9:06 am