

BRIGHTON AREA FIRE AUTHORITY

April 27, 2010

Special Board Meeting

A Special Meeting of the Brighton Area Fire Authority Board was held on Tuesday, April 27, 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.

Call to the Public

Susan Walters-Steinacker addressed the Board requesting the reduction of the meeting stipend to the board members.

Regular Agenda

10:021 Motion by Gary McCririe, supported by Mike Corrigan
To approve the Regular Agenda as presented.

Motion carried unanimously.

2010-2011 Budget

10:022 Motion by Jim Muzzin, supported by John Rogers
To adopt the 2010/2011 Budget with an estimated revenue of \$3,049,861 with expenditures of \$3,047,057.37

Motion carried unanimously

10:023 Motion by Jim Muzzin, supported by Larry Schillinger
To adopt the 2010/2011 Capital Budget with an estimated revenue of \$ 700,000 with expenditures of \$1,806,200.

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

Motion carried 6-1

10:024 Motion by Gary McCririe, supported by Mike Corrigan
To adopt the BAFA Compensated Absences budget for 2010/2011 with an estimated revenue of \$ 15,000 and with expenditures of \$0.

Motion carried unanimously.

10:025 Motion by Jim Mortensen, supported by John Rogers
To adopt the BAFA Legal Reserve Fund for 2010/2011 with no estimated revenue and with estimated expenditures of \$30,000.

Motion carried unanimously.

10:026 Motion by Jim Mortensen, supported by Jim Muzzin
To adopt the 2010/2011 Chargeback Reserve fund with an estimated revenue of \$30,000 and expenditures of \$30,000.

Motion carried unanimously.

10:027 Motion by John Rogers, supported by Mike Corrigan
To adopt the Other Post Employment Benefits (OPEB) 2010/2011 budget with an estimated revenue of \$5,000 and expenditures of \$0.

Motion carried unanimously.

10:028 Motion by Mike Corrigan, supported by John Rogers

To approve the Millage Language to be submitted to the Livingston County Clerk for the purpose of placing the Fire Millage for the renewal of the existing 1.25 mills on the August 3, 2010 election ballot.

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

Motion carried 5-2

Adjournment

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