

BRIGHTON AREA FIRE AUTHORITY
November 10, 2022
Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, November 10, 2022 at Station 31 located at 615 W. Grand River Ave., Brighton, Michigan. This regular meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: BILL ROGERS
 JIM MUZZIN
 SHAWN PIPOLY
 PATRICK MICHEL
 JOE RIKER (Arrived 8:08)
 MIKE CORRIGAN
 TERRY CROFT

ABSENT: None

ALSO PRESENT: Chief O'Brian

Pledge of Allegiance

Call to the Public

Susan Bakhaus of the City of Brighton commented that today's agenda was not posted on our website.

Approval of Consent Agenda

22:051 Motion by Bill Rogers supported by Mike Corrigan
That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

22:052 Motion by Patrick Michel supported by Mike Corrigan
That we approve the Regular Agenda as presented.

Motion carried unanimously

Request to Purchase 2023 Ford F-350 Super Cab Truck

Chief O'Brian is requesting authorization to purchase a 2023 Ford F-350 Super Cab truck on the government pricing (Macomb bid). This vehicle will be replacing the 2002 Brush truck that we just sold.

22:053 Motion by Patrick Michel supported by Mike Corrigan

That we authorize the Fire Chief to purchase a 2023 Ford F-350 Super Cab Truck from Signature Ford at a cost of \$58,822.

Motion carried unanimously

Request to Contract with IT Help Desk Services Provider

The Fire Authority has utilized IT-Right (now VC3 Services) to manage its IT needs for the last 5 years. The service provided has not met the needs of the Authority so the Fire Chief has been working on acquiring new proposals from the following providers: *Brightline IT, Mann IT & QuickTech*.

22:054 Motion by Patrick Michel supported by Joe Riker

That we authorize the Fire Chief to review QuickTech's proposal once it's received and use his discretion and select between Mann IT and QuickTech and execute a contract for IT Help Desk Services.

Motion carried 6 – 1

Good of the Order

Overnight, someone broke the glass on the north entry door of Station 32 to make entry into the fire station but it does not appear that anything was stolen. The police caught the perpetrator after he broke into the church across the street from station 32.

Crews have been very busy since last Saturday due to high winds. Crews ran on several downed power lines, brush fires as well as several house fires this week.

Captain Furlong just graduated from EMU's Staff and Command program. Congratulations Rob!

Veterans Day – November 11th BAFA offices will be closed.

Jim Muzzin stated that it was nice of Chief Tuller of Traverse City Fire Department to recognize our five staff members who were recently deployed to the Menominee Paper Mill Fire Oct. 15-21. He sent out individual letters to Deputy Chief Mike Evans, Lt. Jim Boisvert, Sgt. Brian Gramza, Sgt. Ian Griffith, and FPS Carl Crimaldi recognizing their commitment and performance during their deployment.

Adjournment

22:055 Motion by Patrick Michel supported by Mike Corrigan that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:23 am.



Jim Muzzin, Chairperson