

BRIGHTON AREA FIRE AUTHORITY

July 13, 2023

Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, July 13, 2023 at Station 34 located at 2755 Dorr Rd., Brighton, Michigan. This regular meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: BILL ROGERS
 TERRY CROFT
 PATRICK MICHEL
 JOE RIKER
 JIM MUZZIN
 SHAWN PIPOLY
 MIKE CORRIGAN

ABSENT: NONE

ALSO PRESENT: Chief O'Brian

Pledge of Allegiance

Call to the Public
None

Approval of Consent Agenda

23:040 Motion by Bill Rogers supported by Mike Corrigan

That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

23:041 Motion by Joe Riker supported by Patrick Michel

That we approve the Regular Agenda as presented.

Motion carried unanimously

Administration of Oath of Office, Brian Siriani Deputy Fire Chief

Tara Brown the clerk from the City of Brighton administered the Oath of Office to our new Deputy Chief Brian Siriani. Welcome to your new family Brian!

Request Approval to Purchase Pierce Stock Saber Pumpers

23:042 Motion by Mike Corrigan supported by Patrick Michel

That we approve the purchase of Pierce Stock Saber Pumper from Halt Fire to replace the 1995 Tanker 34 for the purchase price of \$696,388.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Patrick Michel,
Joe Riker, Mike Corrigan

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

Emergency Medical Services Mutual Aid Agreement with Lyon Township

23:043 Motion by Mike Corrigan supported by Patrick Michel

That we approve Resolution 23-04 to adopt the EMS Mutual Aid Agreement with Lyon Township.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Patrick Michel,
Joe Riker, Mike Corrigan

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

Good of the Order

BS&A financial software is up and running and staff is learning to use the software.

Chief directed staff to be on stand-by last night due to the Tornado warning in Livingston County.

Yesterday we were informed that the Spencer road bridge closure has been extended to July 24th.
As a result, we moved apparatus around and put on extra staff at the Brighton Twp. stations.

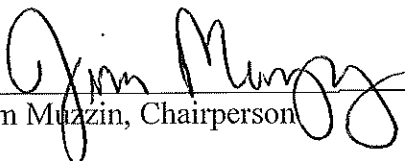
The construction on the US-23 freeway is making it difficult for commuters and staff to get around and we've been encountering more accidents but staff is doing a great job dealing with it all.

Chairman Muzzin clarified that during this meeting, 1 of the 2 doors to the hallway was closed during a portion of agenda item 23:042 due to noise but the other door remained open.

Adjournment

23:044 Motion by Mike Corrigan supported by Patrick Michel that we adjourn this meeting.
Motion carried unanimously.

This meeting was adjourned at 8:23 am.



Jim Muzzin, Chairperson