

BRIGHTON AREA FIRE AUTHORITY

October 12, 2017

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, October 12, 2017, at the Main Fire Station at 615 W. Grand River, Brighton, MI 48116. This Regular Meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: JIM MUZZIN
BILL ROGERS
LUCILLE WEAIRE
PATRICK MICHEL
SHAWN PIPOLY
MIKE CORRIGAN (arrived at 8:02)

ABSENT: JIM MORTENSEN

ALSO PRESENT: Chief O'Brian
Neal Nielsen, Esq.

Call to the Public
None

Approval of Consent Agenda

17:047 Motion by Bill Rogers, supported by Patrick Michel.
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

17:048 Motion by Patrick Michel, supported by Lucille Weaire.
That we approve the Regular Agenda as presented.

Motion carried unanimously.

Introduction of our (2) New Full-Time Fire Protection Specialist

Chief introduced Lt. Aaron Gage and Lt. Robert Furlong and stated what a welcome addition they are to our full-time staff. Pam Stewart from the City of Brighton read them the oath of office and they were sworn in. Aaron and Rob thanked the board for the opportunity to serve the community as a member of the Brighton Area Fire Authority.

Request Approval to enter into Snow Removal Agreement with Clearwater Property Services

17:049 Motion by Patrick Michel, supported by Mike Corrigan.
That we agree to contract with Clearwater Property Services for snow removal services at all five stations for the 2017-18 season.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Lucille Weaire, Patrick Michel,
Mike Corrigan

NAYS: None

ABSENT: Jim Mortensen

Motion carried 6-0

Good of the Order

October 15th is our annual Open House from 10 am – 3 pm.


Ken Palka and his team of auditors completed the BAFA audit last week. Everything appears to be in order, we will wait to hear his recommendations in the coming months.

Brighton Township has hired a contractor to repair the parking lot at Station 32. The contractor has begun the process of milling the existing asphalt and making the repairs.

BAFA's 76th Annual Halloween Party is October 31st from 6:00 – 9:00 pm. Everyone is welcome!

Adjournment

Motion by Mike Corrigan, supported by Lucille Weaire, that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 8:21 a.m.



Jim Muzzin, Chairperson