

BRIGHTON AREA FIRE AUTHORITY

April 12, 2018

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, April 12, 2018, at the Main Fire Station 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 MORTENSEN  
                      PATRICK MICHEL  
                      LUCILLE WEAIRE  
                      JIM MUZZIN  
                      SHAWN PIPOLY  
                      MIKE CORRIGAN

ABSENT:           None

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

Pledge of Allegiance

Call to the Public  
None

Approval of Consent Agenda

18:013           Motion by Mike Corrigan, supported by Shawn Pipoly,  
                      That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

18:014 Motion by Mike Corrigan, supported by Shawn Pipoly,  
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Approval of Check Register

18:015 Motion by Bill Rogers, supported by Lucille Weaire,  
That we approve the March check register.

Approval of Clearwater Property Service – 3 year Lawn & Ground Maintenance Agreement

18:016 Motion by Patrick Michel, supported by Lucille Weaire,  
That we approve a **one year** Lawn & Ground Maintenance Agreement for all 5 stations  
for this year and next year go out to bid.

Adoption of the 2018/19 Paid-on-call/Part-time and Full-Time Benefit Summary

18:017 Motion by Jim Mortensen, supported by Mike Corrigan,  
That we approve the adoption of the 2018/2019 Paid-on-call/Part-time and Full-Time  
Benefit Summaries.

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

NAYS: None

ABSENT: None

Discussion and Presentation of y/e June 30, 2019 Operating and Capital Budget

Chief O'Brian went over the DRAFT fye June 30, 2019 Operating & Capital budget numbers and reviewed the proposed wage adjustments as well as the 2.5% raise for all staff/board members and Assistant Treasurer with the exception of Consultants and Introductory Firefighters. Anne Campbell-HR Director reviewed the health care renewal with Blue Care Network/HMO/HSA effective May 1<sup>st</sup>, 2018. The Authority will be absorbing the 5% health care renewal increase and will continue fully funding the employees HSA account for the 2019 deductible year. The Authority remains below the 2018 State of Michigan hard cap by \$4,925.67.

Discussion on Fire Station Strategic Planning

Discussion and update on Authority vision of ownership/lease/construction of Fire Authority facilities. Discussion included the Fire Chief working with municipal leaders on solidifying positions of the municipalities on their facilities.

Good of the Order


May 4<sup>th</sup> BAFA will be hosting Firehouse Friday along with W4 Country from 6 am – 10 am at Station 31. The event is open to the public and will be featuring a live fire demonstration as well as a vehicle extrication demonstration. Stop by for a visit and get a free cup of coffee provided by our local coffee shops.

May 19<sup>th</sup> BAFA in conjunction with the National Fire Sprinkler Association will be hosting a Friends & Family day at station 31. It will be a mini Open House event with a live fire sprinkler demonstration.

Our new self-contained breathing apparatus (SCBA) are in and should be in service tomorrow. Thank you to the board for your support on this purchase.

Adjournment

Motion by Mike Corrigan supported by Shawn Pipoly that we adjourn this meeting.  
Motion carried unanimously. This meeting was adjourned at 9:08 a.m.

  
Jim Muzzin, Chairperson