

BRIGHTON AREA FIRE AUTHORITY
December 13, 2018
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, December 13, 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: JIM MORTENSEN
BILL ROGERS
PATRICK MICHEL
LUCILLE WEAIRE
SHAWN PIPOLY
JIM MUZZIN
MIKE CORRIGAN – (Arrived 8:03) (Left 9:07)

ABSENT: NONE

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

Pledge of Allegiance

Call to the Public
None

Approval of Consent Agenda

18:045 Motion by Bill Rogers supported by Patrick Michel
That we approve the Consent Agenda as amended.

Motion carried unanimously

Approval of Regular Agenda

18:046 Motion by Shawn Pipoly supported by Jim Mortensen
That we approve the Regular Agenda as amended.

Motion carried unanimously

Approval of Check Register

18:047 Motion by Jim Mortensen supported by Shawn Pipoly
That we approve the November 2018 check register.

Motion carried unanimously

Request for Two Additional Full-Time Positions

18:048 Motion by Patrick Michel supported by Mike Corrigan
That we authorize the Fire Chief to fill two additional full-time positions with a starting salary of \$37,000-\$47,000 based on qualifications, including benefits as outlined in the 2018/2019 Full-Time Benefit Summary.

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

NAYS: None

ABSENT: None

Motion carried 7-0

Discussion on Millage Language for Capital Improvements

Chief O'Brian discussed the need to go out for a millage next year to fund capital improvements and he laid out the election date options of May 7th, August 6th or November 5th, 2019.

Brighton schools will be going out for a millage in November if we wanted to share the cost with them. The City of Brighton may be going out for a millage in May of 2019.

If we decide to go out for a millage in May 2019, the County would need to have the millage language in hand by February 12th, 2019. Chief O'Brian plans to show the Board at the January meeting what the expected tax revenue would be at the various millage rates. The Board can then decide on the millage language and election date.

Closed Session - Attorney-Client Privileged Information

18:049 Motion by Bill Rogers, supported by Patrick Michel
That we go into Closed Session to consider attorney/client privileged information, pursuant to Section 8 of the Open Meetings Act of 1976.

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

NAYS: None

ABSENT: None

Motion carried 7-0

The Board went into Closed session at 8:28 a.m.

The Board reconvened at 8:55 a.m.

18:050 Motion by Patrick Michel, supported by Shawn Pipoly
To authorize the Fire Chief, Jim Muzzin and Michael Corrigan to work with the land owner to negotiate an option to purchase property on Weber in Brighton Township, with appropriate due diligence process.

Motion carried unanimously

Good of the Order

Staff had to deal with a young suicide victim yesterday. Management has offered counseling to staff to help deal with the situation.

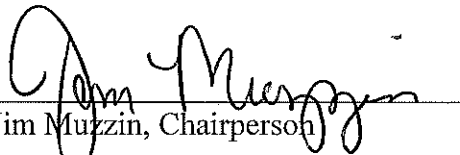
Livingston County EMS has been having issues with staffing which has resulted in fewer ambulances on the road. This has resulted in BAFA being dispatched on more medical calls.

Merry Christmas to everyone!

Adjournment

Motion by Patrick Michel supported by Shawn Pipoly that we adjourn this meeting.

Motion carried unanimously. This meeting was adjourned at 9:10 a.m.



Jim Muzzin, Chairperson