

BRIGHTON AREA FIRE AUTHORITY

June 13, 2019

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, June 13, 2019, 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
LUCILLE WEAIRE (left at 8:35)
PATRICK MICHEL
SHAWN PIPOLY
JIM MUZZIN
MIKE CORRIGAN (left at 8:17)

ABSENT: None

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

Pledge of Allegiance

Call to the Public

Susan Walters-Bakhaus requested information on millage signs. Attorney Neal Nielsen advised her that the millage signage was not the function of the Brighton Area Fire Authority.

Approval of Consent Agenda

19:032 Motion by Shawn Pipoly supported by Mike Corrigan
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

19:033 Motion by Patrick Michel supported by Shawn Pipoly
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Architectural and Engineering Services for Station 34 Addition and New Station 33

The Fire Authority went out to bid for Architectural and Engineering services for Station 34 addition and new Station 33 on the MITN/BIDNET website. We received 14 proposals which were opened and publicly read on May 23rd, 2019. Chief O'Brian, Deputy Chief Evans, Fire Marshal Boisvert & BAFA Board Member Patrick Michel met with the six most appropriate candidates and conducted interviews. Partners in Architecture was the unanimous decision based on the fee structure, service and proposed team.

19:034 Motion by Patrick Michel supported by Shawn Pipoly
That we authorize the Fire chief to proceed with Architectural and Engineering services with Partners in Architecture for Fire Station 34 addition and new Fire Station 33.

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

NAYS: None

ABSENT: None

Motion carried 7-0

MERS Actuarial Changes (2021 impact)

BAFA staff received notification from MERS providing us with a projection on the impact of the economic assumption changes which will impact contributions in 2021. MERS will be reducing their investment assumption from 7.75% to 7.35% and reducing their wage inflation assumption from 3.75% to 3%. This was shared with the Board as an FYI.

Operating Fund Budget Amendment for FYE June 30, 2019

19:035 Motion by Jim Mortensen supported by Bill Rogers
That we amend the Operating Budget for year ending June 30, 2019 with estimated revenue of \$4,154,498 and estimated expenses of \$4,318,215.

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

NAYS: None

ABSENT: Mike Corrigan

Motion carried 6-0

Capital Reserve Fund Budget Amendment for FYE June 30, 2019

19:036 Motion by Jim Mortensen supported by Shawn Pipoly
That we amend the Capital Reserve Budget for year ending June 30, 2019 with estimated revenue and transfers of \$626,500 and expenses of \$1,618,000.

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

NAYS: None

ABSENT: Mike Corrigan

Motion carried 6-0

Good of the Order

Crews responded to a semi roll-over incident on the freeway this week causing traffic delays. Our crews were on scene for 3 hours mitigating the situation. Chief O'Brian noted that we've been encountering an increasing number of semi roll-overs on the freeway lately and we're not sure the cause. We've also noticed limited MSP/Deputy Sheriff staff on duty as well.

We've hired our new Training Officer, Captain Greg Mowbray, who will be starting on July 24th, 2019.

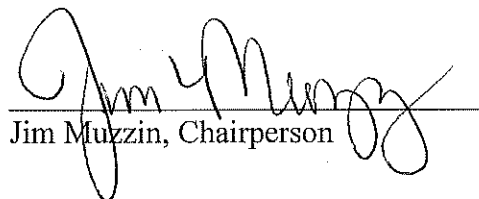
July 4th is quickly approaching and staff has been working on the parade. The theme for this year's parade is "Women's Suffrage" so we're trying to solidify a woman veteran as the Grand Marshal.

The Fire Authority is hosting it's first "Girls on Fire Camp" on June 17th, 18th, & 19th for girls ages 14-18. The girls will train with firefighters and learn CPR, self-defense tactics, and firefighting skills. The camp will promote development in leadership, teamwork, self-confidence and hopefully, inspire young women to become a Livingston County Firefighter. Channel 4's, Steve Garigiola, along with local press will be there Monday to cover the story.

Adjournment

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

Motion carried unanimously. This meeting was adjourned at 8:38 a.m.


Jim Muzzin, Chairperson