BRIGHTON AREA FIRE AUTHORITY

June 24, 2021

SPECIAL Board Meeting

A special meeting of the Brighton Area Fire Authority Board was held on Thursday, June 24, 2021 at **Station 34 located at 2755 Dorr Rd.**, **Brighton**, **Michigan**. This special meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT:

BILL ROGERS

PATRICK MICHEL

JIM MUZZIN SHAWN PIPOLY JIM MORTENSEN MIKE CORRIGAN

ABSENT:

JOE RIKER

ALSO PRESENT:

Chief O'Brian

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

21:038

Motion by Jim Mortensen supported by Shawn Pipoly

That we approve the Consent Agenda as presented.

Motion carried unanimously

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Approval of Regular Agenda

21:039

Motion by <u>Bill Rogers</u> supported by <u>Patrick Michel</u> That we approve the Regular Agenda as presented.

Motion carried unanimously

Request to Award Contract for Construction of Fire Station 33 on Weber Street in Brighton Twp.

21:040

Motion by Patrick Michel supported by Mike Corrigan

To approve the Fire Chief to enter into a contractual agreement with Brivar Construction for the construction of Fire Station 33 on Weber Street for a cost not to exceed \$4,582,487.

AYES:

Jim Muzzin, Shawn Pipoly, Bill Rogers, Patrick Michel, Jim Mortensen,

Mike Corrigan

NAYS:

None

ABSENT:

Joe Riker

ABSTAIN:

None

Motion carried

Good of the Order

The Livingston County Firefighter Training Academy is drawing to a close and will be conducting final exams tonight with practical testing scheduled for this Saturday, June 26th.

Chief O'Brian had a good meeting yesterday with the Livingston County building official regarding the ordinances. He also met with Bill Rogers along with the building department and DTE.

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Adjournment

21:041 Motion by Jim Mortensen supported by Mike Corrigan that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:35 am.

Jim Muzzin, Chairperson