

**MINUTES**  
**CHELSEA AREA FIRE AUTHORITY**  
**REGULAR BOARD MEETING**

October 19, 2021  
Chelsea City Council Chambers  
311 S. Main St. Chelsea, MI 48118

**Call to Order:** Meeting called to order at 9:00 AM by Chairman Osborne.

**Pledge of Allegiance**

**Quorum:** Members present: Osborne, Demske, Feeney, Koseck, Maier and Chief Arbini.

**Public Comment:** Steve Dowker from the University of Michigan Medical School spoke and presented an award to Chief Arbini for CAFA's help with a research project.

**Approval of Regular Agenda:** Motion by Koseck, seconded by Maier to approve the regular agenda. Carried unanimously.

**Consent Agenda:** Motion by Maier, seconded by Feeney to approve the Consent Agenda. Carried unanimously.

- A. Approval of Minutes
- B. Approval of Invoices
- C. Review of Treasurers Report

**Chief's Report:** Chief Arbini presented his report, discussion.

- A. Monthly Report September/October
- B. Training Schedule
- C. Incident Statistics

**Unfinished Business:**

- A. New Station Committee – Property Purchase Discussion – Osborne briefed the board followed by a discussion.
- B. Budget – The board discussed Chief Arbini's proposed annual operating budget presented September. Motion by Demske, seconded by Maier to accept the budget as presented. Carried unanimously. CAFA Board members will present the budget to the municipalities for comment.

**New Business:**

- A. Covid Vaccine Policy – Osborne briefed, discussion.

**Reports:**

- A. Chairman – Osborne gave report
- B. Vice Chairman – Maier gave report
- C. Secretary – Demske gave report
- D. Treasurer – Koseck commented.
- E. Trustees – Feeney commented

**Announcements:** The next regular CAFA monthly board meeting will begin at 9:00 AM on November 16, 2021 at Chelsea City Council Chambers, 311 S. Main St. Chelsea, MI.

**Final Public Comment:** None

**Adjournment:** Motion by Maier, seconded by Feeney to adjourn at 10:02 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary

Approved@Reg.Mtg. 11.16.2021