

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING

November 16, 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, Branham, Maier and Chief Arbini.
Absent: Koseck

Public Comment: None

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

Consent Agenda: Motion by Maier, seconded by Branham 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 October/November
- B. Training Schedule
- C. Incident Statistics

Unfinished Business:

- A. New Station Committee – Property Purchase Discussion – Osborne briefed the board followed by a discussion.
- B. 2021 Budget Amendments – Chief Arbini presented his proposed amendments to the 2021 budget followed by discussion. Motion by Maier, seconded by Feeney to approve the budget amendments as presented. Carried unanimously.

New Business:

- A. Purchase of Ambulance – Chief Arbini briefed, discussion. Motion by Feeney, seconded by Demske to approve an amount not to exceed \$130,000 to purchase an

ambulance. Roll call vote: Maier – Aye, Demske – Aye, Branham – Aye, Feeney – Aye, Osborne – Aye. Motion carried

Reports:

- A. Chairman – Osborne gave report
- B. Vice Chairman – Maier gave report
- C. Secretary – Demske gave report
- D. Treasurer – no report
- E. Trustees – Feeney commented

Announcements: The next regular CAFA monthly board meeting will begin at 9:00 AM on December 21, 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.12.21.21