

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
In Person Meeting – April 19, 2022 9:00 AM
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, Maier, Feeney, Demske, Koseck, alternates Howdysshell, Branham and Chief Arbini.

Public Comment: none

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

Consent Agenda: Motion by Maier, seconded by Koseck 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 briefed the board on his written report, discussion.

- A. Monthly Report for March/April
- B. Incident Statistics
- C. Training Schedule

Unfinished Business:

- A. New Station Committee – Property Purchase Updates – Chairman Osborne briefed, followed by discussion.
- B. New Firefighter Hiring Process – Chief Arbini Updates – Chief Arbini briefed the board followed by discussion.
- C. Fee Structure and Billing – Chief Arbini Updates – Chief Arbini briefed followed by discussion.
- D. Budget Amendment Policy – Koseck Updates – Koseck briefed followed by a discussion.

New Business:

- A. Part Time Assistant Chief – Closed Session – Chief Arbini briefed the board about this proposed new position. The chief introduces candidate Ken Hamilton and briefs the the proposed employment contract, discussion. Motion by Maier, seconded by Demske to hire Ken Hamilton as Part Time Assistant Chief/Fire Inspector and approve the proposed employment contract. Role call vote: Maier – Yes, Demske – Yes, Koseck – No, Osborne – Yes. The motion carries. Note that Feeney did not vote as he left the meeting at 9:50 AM before the vote. The board did not go to a closed session.

Reports:

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

Announcements: The next regular CAFA monthly board meeting will begin at 9:00 AM on May 17, 2022 at 9:00 AM at Chelsea City Council Chambers.

Final Public Comment: none

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

Minutes submitted by Tom Demske - Secretary