

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

September 21, 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:** None

**Approval of Regular Agenda:** Motion by Feeney, seconded by Koseck 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 presented his report, discussion.

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

**Unfinished Business:**

- A. New Station Committee – Property Purchase Discussion – Osborne briefed the board followed by a discussion, all in open session.
- B. Budget – Chief Arbini briefed the board on his 2022 budget proposal, discussion followed.

**New Business:**

- A. Covid Vaccine Policy – Osborne briefed; board discussion followed. The board tasked the chief with writing a Covid policy for CAFA.

**Reports:**

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

**Announcements:** The next regular CAFA monthly board meeting will begin at 9:00 AM on October 19, 2021 at Chelsea City Council Chambers, 311 S. Main St. Chelsea, MI.

**Final Public Comment:** None

**Adjournment:** Motion by Osborne, seconded by Feeney to adjourn at 10:40 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary

Approved @ Reg.Mtg. 10.19.21