

**MINUTES**  
**CHELSEA AREA FIRE AUTHORITY**  
**REGULAR BOARD MEETING**  
In Person Meeting – August 16, 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, Demske, Koseck, Feeney, alternate Branham and Chief Arbini.

**Public Comment:** none

**Approval of Regular Agenda:** Motion by Maier, seconded by Koseck to approved 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 briefed the board on his written report, followed by a discussion.

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

**Unfinished Business:**

- A. New Station Committee – Property Purchase Updates – Chairman Osborne briefed, followed by a discussion.
- B. Licensure Packet for Transport – Chief Arbini – Chief Arbini briefed, follow by discussion.

**New Business:**

- A. Fire Truck Purchase – Chief Arbini – Chief Arbini briefed the board on the need for a new engine.

**Reports:**

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

**Announcements:** The next regular CAFA monthly board meeting will begin at 9:00 AM on September 20, 2022 at 9:00 AM at Chelsea City Council Chambers.

**Final Public Comment:** Bill Ruddock commented.

**Adjournment:** Motion by Maier, seconded by Feeney to adjourn at 9:56 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary

Approved @ Reg Mtg 9/20/2022