

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

In Person Meeting – September 20, 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 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 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, followed by a discussion.

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

**Unfinished Business:**

- A. New Station Committee – Property Purchase Updates – Chairman Osborne briefed, followed by a discussion.
- B. Fire Truck Purchase – Chief Arbini briefed, followed by a discussion.

Motion by Maier, seconded by Demske to approve Chief Arbini's request to proceed with the purchase of a new fire engine in the amount of \$500,000.00 with a 10% contingency which will follow the chief's proposed process for specifications and bidding (via MITN) and financing (\$250,000 down and finance the balance).

Role call vote: Koseck – no, Feeney – yes, Demske – yes, Maier – yes, Osborne – yes. Motion carried.

**New Business:**

- A. 2023 Budget – Chief Arbini briefed followed by a discussion.

**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 October 18, 2022 at 9:00 AM at Chelsea City Council Chambers.

**Final Public Comment:** Chelsea resident Loren Rullman commented regarding the location of a new fire station.

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

Minutes submitted by Tom Demske - Secretary