

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

July 20, 2021
Chelsea City Counsel 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, alternates Howdysshell, Branham and Chief Arbini.

Members absent: Koseck, Maier

Public Comment: None

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

Consent Agenda: Motion by Howdysshell, 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 presented his report, discussion.

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

Unfinished Business:

- A. New Station Building Committee – Tom Osborne/Chief – Osborne briefed, discussion.

New Business:

- A. Lyndon Township Open House October 2nd – Tom Demske/Chief – Chief Arbini briefed, discussion.
- B. 2021 Millage Request – Documentation – Osborne briefed.

Reports:

- A. Chairman – Osborne commented

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

Announcements: The next regular CAFA monthly board meeting will begin at 9:00 AM on August 17, 2021 at Chelsea City Counsel Chambers, 311 S. Main St. Chelsea, MI.

Final Public Comment: None

Adjournment: Motion by Howdyshell, seconded by Demske to adjourn at 9:48 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary

8.17.2021

Approved @ Reg.Mtg.