

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING

April 20, 2021
Via Zoom Video Conference

Call to Order: Meeting called to order at 9:01 AM by Chairman Osborne.

Pledge of Allegiance

Quorum: Members present: Osborne, Demske, Koseck, Maier, Feeney (joined at 9:08 AM), alternate Branham and Chief Arbini.

Public Comment: None

Approval of Regular Agenda: Motion by Maier, seconded by Koseck to approve the regular agenda adding item C. under Unfinished Business, Lyndon Township Lease. Carried unanimously (Feeney not voting).

Consent Agenda: Motion by Maier, seconded by Koseck to approve the Consent Agenda. Carried unanimously (Feeney not voting).

- 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 February/March
- B. Training Schedule
- C. Incident Statistics

Unfinished Business:

- A. By-Laws – Tom Osborne, Chairman Osborne briefs, discussion.
Motion by Maier, seconded by Demske to adapt proposals 1 and 3 to amend the bylaws. Roll call vote: Koseck - no, Feeney - no, Maier – aye, Demske – aye, Osborne – aye. Motion passes. (See attached proposals 1 and 3).
- B. Station 1 Discussions – Chief Arbini – Chairman Osborne briefs, discussion.
- C. Lyndon Township Lease – Tom Osborne, Chairman Osborne briefs, discussion.
Motion by Koseck, seconded by Feeney to approve the lease agreement with Lyndon Township. Carried unanimously.

New Business:

- A. POC Firefighter Ross – Chief Arbini briefs the board.

Reports:

- A. Chairman – Osborne thanked everyone for their help in the past month
- B. Vice Chairman – Maier thanked everyone for work in the past month
- 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 18, 2021 via Zoom video conference. The Zoom link can be found on the CAFA website www.chelseafire.org on the Board Info page.

Final Public Comment: None

Adjournment: Motion by Maier, seconded by Feeney to adjourn at 9:42 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary