

**MINUTES**  
**CHELSEA AREA FIRE AUTHORITY**  
**ANNUAL BOARD MEETING**  
March 16, 2021  
Via Zoom Video Conference

**Call to Order:** Meeting called to order at 9:00 AM by Chairman Osborne.

**Pledge of Allegiance**

**Quorum:** Members present: Osborne, Demske, Koseck, Maier, Feeney, and Chief Arbini.

**Public Comment:** None

**Approval of Regular Agenda:** Motion by Koseck, seconded by Maier to approve the meeting agenda adding item D. under New Business, Appointing at-large members. Carried unanimously.

**Consent Agenda:** Motion by Feeney, 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 February/March
- B. Training Schedule
- C. Incident Statistics

**Unfinished Business:**

- A. By-Laws – Tom Osborne – Osborne briefed, discussion
- B. SAFER Grant – Chief Arbini briefed the board.

**New Business:**

- A. Station 1 Lease Agreement – Tom Osborne briefs, discussion. Motion by Koseck, seconded by Maier to accept the Station 1 Lease Agreement as presented. Carried unanimously.
- B. Early Payoff on Aerial Lease – Chief Arbini briefed his proposal. Motion by Koseck, seconded by Maier to pay off the vehicle. Carried unanimously.
- C. Station 1 Needs Assessment – Tom Osborne and Chief Arbini briefed, discussion.
- D. Appointment of At-Large Members to CAFA Board – Nominations received: Tom Osborne for the at-large regular member and Linda Reilly as the at-large alternate member. Motion by Maier, seconded by Koseck to appoint Tom Osborne as the at-

large regular member and Linda Reilly as the at-large alternate member. Carried unanimously. Both at-large terms expire at the January 2023 annual board meeting.

**Reports:**

- A. Chairman – Osborne thanked Demske for recent work on the Articles of Incorporation and station 3 lease.
- B. Vice Chairman – Maier briefed on problems obtaining parts for some vehicle repairs.
- 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 April 20, 2021 via Zoom video conference. The Zoom link can be found on the CAFA website [www.chelseafire.org](http://www.chelseafire.org) on the Board Info page.

**Final Public Comment:** None

**Adjournment:** Motion by Maier, seconded by Koseck to adjourn at 10:15 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary