

**MINUTES**  
**CHELSEA AREA FIRE AUTHORITY**  
**REGULAR BOARD MEETING**  
In Person Meeting – June 21, 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, Feeney, Demske, Koseck, alternates Branham, Howdyshell. Chief Arbini called in via phone.

**Public Comment:** none

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

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

**Unfinished Business:**

- A. New Station Committee – Property Purchase Updates – Chairman Osborne briefed, followed by a discussion.
- B. New Hire Process – Chief Arbini – Chief Arbini briefed the board, followed by a discussion.

**New Business:**

- A. RFP for New Station – Chief Arbini briefed the board, followed by a discussion.
- B. 2022 Tax Rate Request 2.3557 mills – Chief Arbini briefed regarding this annual reporting requirement. There is no change in the CAFA millage rate.

**Reports:**

- A. Chairman – no report
- B. Vice Chairman – no report
- C. Secretary – no report
- D. Treasurer – Koseck commented.
- E. Trustees – Feeney commented.  
Alternate Branham commented.  
Alternate Howdysshell commented.

**Announcements:** The next regular CAFA monthly board meeting will begin at 9:00 AM on July 19, 2022 at 9:00 AM at Chelsea City Council Chambers.

**Final Public Comment:** none

**Adjournment:** Motion by Maier, seconded by Koseck to adjourn at 9:32 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary