

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
December 19, 2021
Via Zoom Video Conference

Call to Order: Meeting called to order at 9:11 AM by Chairman Osborne.

Pledge of Allegiance

Quorum: Members present: Osborne, Maier, Demske, Koseck, alternates Byrnes, Branham and Chief Arbini.

Members absent: Feeney

Public Comment: none

Approval of Regular Agenda: Motion by Maier, seconded by Koseck to approve 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, discussion.

- A. Monthly Report for December/January
- B. Incident Statistics
- C. Training Schedule

Unfinished Business:

- A. Restated Articles of Incorporation – Publication Notification and Filing – Tom Demske, Demske briefed on current status of notifications and filing with the state.
- B. ISO Rating Re-Evaluation – Discussion on Press Release - Chief Arbini, Arbini briefed, discussion.
- C. IT Audit / Complete Corporate Solutions – Chief Arbini, Arbini briefed on the status of changes with CAFA's IT support.

New Business:

- A. Research Part Time Fire Inspector Position – Chief Arbini – Chief Arbini briefed the board regard the need for this position. More information will be forthcoming on this subject.

Reports:

- A. Chairman – Osborne thanked the board for their work and support last year.
- B. Vice Chairman – No report
- 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 February 16, 2021 via Zoom. The Zoom meeting ID is posted on the CAFA website at www.chelseafire.org on the Board Info tab.

Final Public Comment: None

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

Minutes submitted by Tom Demske - Secretary