

MINUTES
CHELSEA AREA FIRE AUTHORITY
ANNUAL BOARD MEETING

January 19, 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, alternates Byrnes, Branham and Chief Arbini.

Members absent: Feeney

Approval of Meeting Agenda: Motion by Maier, seconded by Osborne to approve the meeting agenda. Carried unanimously.

Public Comment: None

Old Business:

- A. **Approval of minutes from January 21, 2020.** Motion by Maier, seconded by Koseck to approve the minutes from the January 21, 2020 annual meeting. Carried unanimously.

New Business:

A. Election of Officers for 2021:

Chairman – Motion by Demske to nominate Osborne for Chairman, seconded by Koseck. Carried unanimously

Vice Chair – Motion by Osborne to nominate Maier for Vice Chair, seconded by Demske. Carried unanimously.

Secretary – Motion by Koseck to nominate Demske for Secretary, seconded by Maier. Carried unanimously.

Treasurer – Motion by Osborne to nominate Koseck for Treasurer, seconded by Maier. Carried unanimously.

CAFA Officers for 2021 are:

Chair – Tom Osborne, Vice Chair – Craig Maier, Secretary – Tom Demske, Treasurer – Kurt Koseck

B. Committee Assignments – There are no current standing committees

C. Meeting Time for 2021 – Discussion. Motion by Maier, seconded by Koseck to meet at 9:00 AM. Carried unanimously.

D. Regular Meeting Schedule for 2020 – Discussion. Motion by Maier to meet on the 3rd Tuesday of each month, seconded by Koseck. Carried unanimously.

E. Annual Meeting Date for 2021 – Motion by Maier, seconded by Koseck to set annual meeting for January 18, 2022. Carried unanimously.

Adjournment: Motion by Maier, seconded by Koseck to adjourn at 9:11 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary

Approved @ Reg Mtg 2.16.2021