

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING

August 17, 2021
Chelsea City Council Chambers
311 S. Main St. Chelsea, MI 48118

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

Pledge of Allegiance

Quorum: Members present: Osborne, Demske, Feeney, Koseck, alternate Howdysshell and Chief Arbini.

Members absent: Maier

Public Comment: None

Approval of Regular Agenda: Motion by Feeney, seconded by Howdysshell to approve the regular agenda. Carried unanimously.

Consent Agenda: Motion by Feeney, seconded by Howdysshell 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 July/August
- B. Training Schedule
- C. Incident Statistics

Unfinished Business:

- A. New Station Building Committee – Tom Osborne/Chief – Osborne/Arbini briefed, discussion.
- B. Lyndon Township Open House October 2nd – Tom Demske/Chief – Tom Demske/Peter Feeney/Chief Arbini briefed, discussion

New Business:

- A. Budget – Chief Arbini and Tom Osborne briefed about the 2022 budget process and timeline.

Reports:

- A. Chairman – Osborne commented
- B. Vice Chairman – no report
- C. Secretary – no report
- D. Treasurer – Koseck commented
- E. Trustees – no report

Announcements: The next regular CAFA monthly board meeting will begin at 9:00 AM on September 21, 2021 at Chelsea City Council Chambers, 311 S. Main St. Chelsea, MI.

Final Public Comment: None

Adjournment: Motion by Howdyshell, seconded by Feeney to adjourn at 9:40 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary

Approved @ 9.21.2021 Reg Mtg.