

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
December 20, 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, Demske, Feeney, and Chief Arbini.
Absent: Koseck

Public Comment: No public comment

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

Consent Agenda: Motion by Maier, seconded by Demske 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 followed.

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

Unfinished Business:

- A. New Station Committee – Property Purchase Updates – Chairman Osborne briefed, followed by a discussion.
- B. Fire Truck Purchase – Chief Arbini – The chief covered this in his chief's report.
- C. Employee Handbook – MAFF – Osborne briefed the board. Discussion.

New Business:

- A. Mediation – Osborne briefed the board on the upcoming mediation with the union. Discussion.

- B. Meeting Dates for 2023 – Motion by Maier, seconded by Feeney to accept the dates as presented. Carried unanimously. CAFA Regular Meeting Schedule for 2023 is attached.

Reports:

- A. Chairman – Osborne commented about our annual meeting on January 17, 2023 regarding appointment of the at-large trustee and alternate at-large trustee, the election of officers for 2023, and the upcoming millage renewal.
- B. Vice Chairman – Maier reported about a problem with Engine 6-1
- 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 January 17, 2023 at Chelsea City Council Chambers.

Final Public Comment: No public comment

Adjournment: Motion by Maier, seconded by Feeney to adjourn at 9:37 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary