

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
In Person Meeting – July 19, 2022, 9:00 AM
Chelsea City Council Chambers
311 S. Main St. Chelsea, MI 48118

Call to Order: Meeting called to order at 9:10 AM by Chairman Osborne.

Pledge of Allegiance

Quorum: Members present: Osborne, Maier, Demske, and Chief Arbini.

Absent: Feeney and Koseck

Public Comment: none

Approval of Regular Agenda: Motion by Maier, seconded by Demske to approved 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, followed by a discussion.

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

Unfinished Business:

- A. New Station Committee – Property Purchase Updates – Chairman Osborne briefed, followed by a discussion. Motion by Maier to accept the RFP as presented for distribution to applicable contractors. Seconded by Demske. Motion carried unanimously.
- B. New Hire Process – Chief Arbini – Chief Arbini briefed the board, followed by a discussion.

New Business:

- A. Licensure Packet for Transport – Chief Arbini – Chief Arbini briefed, follow by discussion.

Reports:

- A. Chairman – no report
- B. Vice Chairman – no report
- C. Secretary – no report
- D. Treasurer – not present
- E. Trustees – not present

Announcements: The next regular CAFA monthly board meeting will begin at 9:00 AM on August 16, 2022 at 9:00 AM at Chelsea City Council Chambers.

Final Public Comment: none

Adjournment: Motion by Maier, seconded by Demske to adjourn at 9:35 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary

Approved @ Reg Mtg 8.16.2022