

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
In Person Meeting – January 18, 2022 9:00 AM

Call to Order: Meeting called to order at 9:06 AM by Chairman Osborne.

Pledge of Allegiance

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

Public Comment: none

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

Consent Agenda: Motion by Maier, seconded by Feeney 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. New Station Committee – Property Purchase Discussion – Chairman Osborne briefed, followed by discussion.
- B. EMS Transport – Chairman Osborne briefed the board. Discussion

New Business:

- A. New Firefighter Hiring Process – Chief Arbini briefed the board.
- B. SAFER/AFG Grants – Chief Arbini and Chairman Osborne briefed. Motion by Maier, seconded by Demske to approve Chief Arbini's plan to apply for 6 firefighters under a SAFER grant. Roll call vote: Koseck – No, Feeney – Yes, Demske – Yes, Maier – Yes, Osborne – Yes. Motion carries 4-1.
- C. IT Update – Phones & New Printer/Scanner/Copier/Fax – Chief Arbini briefed, discussion

Reports:

- A. Chairman – Osborne reported.
- B. Vice Chairman – No report
- C. Secretary – Demske reported
- D. Treasurer – Koseck reported.
- E. Trustees – No report

Announcements: The next regular CAFA monthly board meeting will begin at 9:00 AM on February 15, 2022 at 9:00 AM at Chelsea City Council Chambers.

Final Public Comment: Ron Howdyshell commented.

Adjournment: Motion by Maier, seconded by Feeney to adjourn at 10:06 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary

Approved @ Reg Mtg 2.15.22