

**MINUTES**  
**CHELSEA AREA FIRE AUTHORITY**  
**ANNUAL BOARD MEETING**  
January 18, 2022  
City of Chelsea Counsel Chambers  
311 S. Main Street Chelsea, Michigan

**Call to Order:** Meeting called to order at 9:00 AM by Chairman Osborne.

**Pledge of Allegiance**

PROPOSED  
APPROVED @ Reg Mtg. 2.21.22

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

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

**Public Comment:** None

**Old Business:**

- A. **Approval of minutes from January 19, 2021.** Motion by Maier, seconded by Koseck to approve the minutes from the 2021 annual meeting. Carried unanimously.

**New Business:**

- A. **Election of Officers for 2022** – Motion by Maier, seconded by Feeney to retain the same officers as 2021. Carried unanimously.  
Chair – Tom Osborne, Vice Chair – Craig Maier, Secretary – Tom Demske, Treasurer – Kurt Koseck
- B. **Committee Assignments** – There are no current standing committees
- C., D., E., - **Meeting Time, Regular Meeting Schedule for 2022 and Annual Meeting Date for 2023** – Motion by Maier, seconded by Feeney to accept the regular meeting schedule for 2022 as presented. Carried unanimously. CAFA Regular Meeting Schedule for 2022 attached to these minutes.

**Adjournment:** Motion by Maier, seconded by Feeney to adjourn at 9:06 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary

**CHELSEA AREA FIRE AUTHORITY**  
**REGULAR MEETING SCHEDULE FOR 2022**

Regular meetings are held on the  
THIRD Tuesday of each month at 9:00 AM

**Dates & Locations**

**January 18, 2022 – Chelsea City Council Chambers**

**February 15, 2022 – Chelsea City Council Chambers**

**March 15, 2022 – Chelsea City Council Chambers**

**April 19, 2022 – Chelsea City Council Chambers**

**May 17, 2022 – Chelsea City Council Chambers**

**June 21, 2022 – Chelsea City Council Chambers**

**July 19, 2022 – Chelsea City Council Chambers**

**August 16, 2022 – Chelsea City Council Chambers**

**September 20, 2022 – Chelsea City Council Chambers**

**October 18, 2022 – Chelsea City Council Chambers**

**November 15, 2022 – Chelsea City Council Chambers**

**December 20, 2022 – Chelsea City Council Chambers**

**Next Annual Meeting & First Regular Meeting – Tuesday, January 17, 2023 @ 9:00 am**

Signed: \_\_\_\_\_

Date and Time of Posting: \_\_\_\_\_

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA). The Chelsea Area Fire Authority Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 3 days notice to the Chelsea Area Fire Authority Board. *Individuals with disabilities requiring auxiliary aids or services should contact the Chelsea Area Fire Authority Board by writing to 200 W. Middle St., Chelsea, MI 48118 or by calling the Business Manager at (734) 475-8755.* A copy of this notice is on file in the office of CAFA.