

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
In Person Meeting – March 15, 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, Koseck, alternate Howdysshell and Chief Arbini.

Members absent: Feeney

MINUTES APPROVED
@ 4.19.2022 Reg. Mtg.

Public Comment: none

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

Consent Agenda: Motion by Maier, seconded by Koseck 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 February/March
- B. Incident Statistics
- C. Training Schedule

Unfinished Business:

- A. New Station Committee – Property Purchase Discussion – Chairman Osborne briefed, followed by discussion.
- B. EMS Transport – Chief Arbini briefed the board, followed by discussion.
- C. New Firefighter Hiring Process – Chief Arbini briefed the board.

New Business:

- A. Fee Structure and Billing – Chief Arbini briefed the board on his proposed, revised Standard Operating Guideline, followed by discussion.

- B. Budget Amendment Policy – Discussion about how to amended the budget as needs change during the fiscal year. Chief Arbini and the Koseck will finalize language for next months meeting.

Reports:

- A. Chairman – Osborne reported.
- B. Vice Chairman – Maier reported.
- C. Secretary – Demske reported
- D. Treasurer – Koseck reported.
- E. Trustees – Howdyshell commented.

Announcements: The next regular CAFA monthly board meeting will begin at 9:00 AM on April 19, 2022 at 9:00 AM at Chelsea City Council Chambers.

Final Public Comment: Ron Howdyshell commented.

Adjournment: Motion by Maier, seconded by Koseck to adjourn at 10:21 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary