

**MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING**

June 15, 2021

Via Zoom Video Conference

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

Pledge of Allegiance

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

Public Comment: None

Presentation of Audit – Pat Hanniford – Mr. Hanniford briefed the board on the results of his annual financial audit of CAFA. Discussion.

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

Consent Agenda: Motion by Feeney, seconded by Maier 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 presented his report, discussion.

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

Unfinished Business:

There was no unfinished business.

New Business:

- A. Committee Formulation By-Law Proposal – Osborne briefed the board on his proposal, discussion. Motion by Feeney, seconded by Maier to approve CAFA By-Law proposal 4, Formation of Committees as presented. Carried unanimously.
- B. New Station Building Committee – Tom/Chief – Chairman Osborne briefs on the proposed charter for a CAFA Committee for New Fire Station 1, discussion. Motion

by Koseck, seconded by Maier to adopt the charter for CAFA Committee for New Fire Station 1 as presented. Carried unanimously.

Reports:

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

Announcements: The next regular CAFA monthly board meeting will begin at 9:00 AM on, July 20, 2021. Location and mode of meeting to be determined

Final Public Comment: None

Adjournment: Motion by Maier, seconded by Koseck to adjourn at 10:00 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary

Approved @ Reg. Mtg. 7/20/21