

MINUTES  
CHELSEA AREA FIRE AUTHORITY  
**REGULAR BOARD MEETING**  
May 19, 2015 9:00 AM  
City Police Department  
City of Chelsea Council Chambers  
311 S. Main Street  
Chelsea, Michigan

1. **Call to Order:** Meeting called to order at 9:00 AM by Chair Anderson.

2. **Pledge of Allegiance:**

3. **Quorum:**

**Quorum present:** - Members present: Rod Anderson, Craig Maier, Kurt Koseck, Linda Reilly, Tom Osborne and Chief Payeur

**Members absent:** None

**Also present:** Kim Payeur, Bill Regnier

A Quorum was present.

4. **Approval of Regular Agenda:** Koseck requested the following changes to the April 21, 2015 Regular CAFA Minutes:

A. 4. Members absent: Kurt Koseck

B. 8B. For clarification, "The Board would like to defer discussion of OPEB and MERS Health Care Savings Program until their next union contract since there are no retirees."

C. 8E. Remove 8E. Budget Review and discuss Budget Review under 5C. Review of Treasurer's Report.

Motion by Maier, seconded by Osborne, to approve the agenda as amended. Carried unanimous.

5. **Approval of Consent Agenda:** Motion by Maier, seconded by Koseck, to approve the consent agenda as presented. Carried unanimous.

6. **Public Comment:** No comment.

7. **Chief's Report:** Chief Payeur presented his report.

8. **Unfinished Business**

A. Status of Substation Refurbishment – (Vice Chair Maier): Maier updated the CAFA Board on the status of the Substation refurbishments. There have been overrides for the ductwork, air conditioning, generator and the epoxy floor that needs to be applied in the living area.

The well has died and the owner is going to install a new one.

B. Status of Union Negotiations (Trustee Osborne): Osborne hopes to have an updated contract for the CAFA Board to review within the next few weeks.

- C. Status of Investment Account (Treasurer Koseck): : Motion by Koseck, seconded by Maier, to move investment funds into a 10-month CD through Talmer West Bank where it will earn .9 percent interest. Carried unanimous.

Motion by Koseck, seconded by Maier, to close the checking account at Talmer West Bank and move the funds to General Checking. Carried unanimous.

Koseck informed the CAFA Board that he was not happy with the current financials being supplied. The reports need to reflect the current budget and needs to be updated after the Union Contract is signed.

Koseck requested that the CAFA Board hold a Budget Review Meeting to review the current status of the budget and Koseck requested that the new accountant, Judy Paul be present.

The Board scheduled a Budget Workshop Meeting for Tuesday, May 26, 2015 at 6:00 PM at the Chelsea Area Fire Authority, Main Fire Station, 200 W. Middle Street, Chelsea, MI 48118.

- D. Status of Station 1 Repair (Trustee Maier): Trustee Maier updated the CAFA Board on the status of the upcoming repairs to Station 1.

**9. New Business:**

- A. Review of Budget Status (Chief Payeur): Moved to 8C.

**10. Reports:**

- A. Chairperson None given  
B. Vice Chairperson None given  
C. Secretary None given  
D. Treasurer None given  
E. Trustees None given

**11. Announcements:**

- A. **Next Meeting Date/Place and Information/Announcements:**

The CAFA Budget Workshop will be at 6:00 PM on Tuesday, May 26, 2015, at Station 1, at 200 W. Middle Street, Chelsea, Michigan.

The next Regular CAFA Meeting will be at 9:00 AM on Tuesday, June 16, 2015, at the City of Chelsea, City Council Chamber, at 311 S. Main St., Chelsea, Michigan.

**12. Final Public Comment:** None

- 13. Adjournment:** Motion by Maier, seconded by Osborne, to adjourn. Carried unanimous. Adjourned at 10:22 AM.

Linda Reilly - Secretary