

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
March 15, 2016 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 Osborne.

2. **Pledge of Allegiance:**

3. **Quorum:**

Quorum present: - Members present: Tom Osborne, Craig Maier, Kurt Koseck, Peter Feeney, Linda Reilly and Chief Payeur

Members absent: None

Also present: Carl Lesser, Scott Cooper, Lisa Allmendinger, and Bill Regnier

A Quorum was present.

4. **Approval of Regular Agenda:** Motion by Maier, seconded by Reilly, to approve the agenda as presented. Carried unanimous.

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

6. **Public Comment:** Scott Cooper addressed the CAFA Board regarding the allegation that Chief Payeur had leaked Klink's personnel information to the press before Klink's trial. Cooper requested that the CAFA Board suspend Chief Payeur without pay like they did Klink, while this is investigated.

Ian Ballard addressed the CAFA Board regarding his March 1, 2016 layoff. Ian stated there are budget discrepancies and asked, "what is the real reason I am being laid off?"

Ian Ballard informed the CAFA Board that CAFA Chair Tom Osborne's 23-month term expired on November 22, 2015. He stated this is the second time that the CAFA Member-at-Large appointee's term has expired while actively participating on the CAFA Board. Ian asked Tom Osborne to step down until he or another representative could be appointed.

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

8. **Unfinished Business**

A. Cost Recovery/Billing Ordinance - Discussion: Lyndon Township and Lima Township are to forward their Cost Recovery/Billing Ordinance to the Chief once they are in effect.

B. Capital Millage Request – Discussion: The CAFA Board elected to not go forward with a Capital Millage and wait until the current Operational Millage comes up for renewal in 2018.

- C. **Downtown Development Authority (DDA):** Osborne informed the Board that Marc Keezer had requested that CAFA take a petition to Chelsea Downtown Development Authority (DDA) requesting a release from paying the TIFF Funds to the City of Chelsea DDA.

Motion by Maier, seconded by Koseck, to authorize Chair Tom Osborne to submit documents, on CAFA's behalf, to City of Chelsea DDA requesting exemption from paying TIFF Funds for CAFA for two years, until our millage comes up in 2018. Carried unanimous.

- D. **Budget – Discussion:** Board reviewed the Budget with the Chief. Koseck asked Chief Payeur if the audit was on for the April 19, 2016 Regular CAFA Meeting? Chief Payeur stated that he would have Judi Paul contact the auditors as soon as possible to confirm this.

9. **New Business** None

10. **Reports:**

- A. Chairperson None given
B. Vice Chairperson None given
C. Secretary None given
D. Treasurer Koseck reviewed the financials.
E. Trustees None given

11. **Announcements:**

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

The next Regular CAFA Meeting will be at 9:00 AM on Tuesday, April 19, 2016, at the City of Chelsea, City Council Chambers, at 311 S. Main St., Chelsea, Michigan.

12. **Final Public Comment:** No additional comments.

13. **Adjournment:** Motion by Maier, seconded by Feeney, to adjourn the CAFA Meeting at 10:50 AM. Carried unanimous.

Linda Reilly - Secretary