

MINUTES  
CHELSEA AREA FIRE AUTHORITY  
**REGULAR BOARD MEETING**  
January 19, 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 9:09 AM by Chair Osborne.

2. **Pledge of Allegiance:**

3. **Quorum:**

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

**Members absent:** None

**Also present:** Kim Payeur, Rodney Branham, Marc Keezer, Scott Cooper, Lisa Allmendinger, and Bill Regnier.

A Quorum was present.

4. **Approval of Regular Agenda:** Motion by Myles, seconded by Maier, to approve the agenda as amended by moving 5 C. to 10. D. Treasurer's Report; 9 A. Cost Recovery/Billing Ordinance up to 8 A.; by amending 12. A. Chief's Evaluation and allow Derek Klink to address the CAFA Board. Carried unanimous.

5. **Approval of Consent Agenda:** Motion by Maier, seconded by Reilly, to approve the consent agenda as amended by moving 5 C. to 10 D. Treasurer's Report. Carried unanimous.

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

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

8. **Unfinished Business**

A. Cost Recovery/Billing Ordinance - Discussion: Board discussed and each municipality to take back to their Board and report back to CAFA.

9. **New Business**

A. Capital Millage Request – Discussion: Motion by Maier, seconded by Myles, to direct Tom Osborne and Chief Payeur to explore a CAFA Capital Millage. Osborne, Maier, Myles and Reilly in favor of exploring a CAFA Millage. (This is for fact finding only). Koseck opposed.

10. **Reports:**

A. Chairperson None given

B. Vice Chairperson None given

C. Secretary None given

D. Treasurer Koseck had many questions regarding funds that were over budget.

- E. Trustees Myles informed the CAFA Board that this would be his last CAFA meeting as they have sold their business and home and are now moving to Maryland. Peter Feeney is the current Alternate CAFA Representative and will attend until a Regular CAFA Representative is appointed.

**11. Announcements:**

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

The next Regular CAFA Meeting will be at 9:00 AM on Tuesday, February 16, 2016, at the City of Chelsea, City Council Chambers, at 311 S. Main St., Chelsea, Michigan.

**12. Closed Session to Discuss Disciplinary Actions:**

Motion by Myles, seconded by Maier, to move into closed session at 9:55 am to evaluate Chief Payeur and to allow Derek Klink to address the CAFA Board. Roll Call Vote: Osborne-aye; Maier-aye; Myles-aye; Koseck-aye and Reilly-aye. Chairperson declared the motion passed.

**CAFA Board came out of Closed session at 11:07 a.m.**

Keezer stated that he would like the CAFA Board to make an official petition to the DDA requesting elimination of the DDA draw from the CAFA Millage. (Future CAFA Millage requests)

- 13. Adjournment:** Motion by Maier, seconded by Koseck, to adjourn. Carried unanimous. Adjourned at 11:15 AM.

Linda Reilly - Secretary