

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
February 16, 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, Linda Reilly and Chief Payeur

Members absent: City of Chelsea Representative

Also present: Kim Payeur, Rodney Branham, Lisa Allmendinger, Bill Regnier and CAFA Attorney Michael Blum of Foster, Swift, Collins and Smith.

A Quorum was present.

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

5. **Approval of Consent Agenda:** Motion by Koseck, seconded by Maier, 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. Cost Recovery/Billing Ordinance - Discussion: Lyndon Township, Lima Township and Sylvan Township have completed their Cost Recovery/Billing Ordinance. Lyndon Township and Lima Township Cost Recovery/Billing Ordinance will take effect 30 days after date of publication.

B. Capital Millage Request – Discussion: Chair Osborne distributed a chart outlining Capital Outlay Projections of 0.2 mills/year to cover replacement of apparatus, air packs and protective gear (25 sets). This amount does not include the Downtown Development Authority allocation, if taken.

9. **New Business**

A. Promotions: Chief Payeur recommended promoting Acting Captain Scott Basar to a permanent position as Captain and promoting Acting Lieutenant Bill Regnier to a permanent position as Lieutenant.

Motion by Maier, seconded by Koseck, to approve the promotions as recommended by Chief Payeur. Carried unanimous.

10. Reports:

- A. Chairperson None given
- B. Vice Chairperson None given
- C. Secretary None given
- D. Treasurer None given.
- E. Trustees Not present.

11. Announcements:

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

The next Regular CAFA Meeting will be at 9:00 AM on Tuesday, March 15, 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 Maier, seconded by Koseck, to move into closed session at 9:23 am to discuss personnel issues. Roll Call Vote: Osborne-aye; Maier-aye; Koseck-aye and Reilly-aye. Chairperson declared the motion passed.

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

13. Adjournment: Motion by Maier, seconded by Koseck, to adjourn the CAFA Meeting at 11:10 AM. Carried unanimous.

Linda Reilly - Secretary