

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
April 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 9:00 AM by Chair Osborne.

2. **Pledge of Allegiance:**

3. **Quorum:**

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

Members absent: Linda Reilly

Also Present: Ian Ballard, Lisa Allmindinger and Carl Lesser.

A Quorum was present.

4. **Approval of Regular Agenda:** The Board stated they needed to amend the Agenda by adding 9B. Closed Session – Personnel Issues.

Motion by Maier, seconded by Feeney, to approve the agenda as amended by adding 9B. Closed Session – Personnel Issues. 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:** Ian Ballard; reported that he was still unable to get unemployment at this time. Ian would like to see the CAFA Board get involved to resolve this. Osborne stated that he would look into this on Wednesday.

Ian also mentioned that there have been lay-offs that are hindering fire services.

7. **Chief's Report:** Chief Payeur stated that CAFA will be receiving a \$1,000.00 grant through the Enbridge Pipeline Company's Safe Community Grant Program.

Peter Feeney requested a month-to-month format of the budget. Feeney also requested Judi Paul's contact information.

8. **Unfinished Business** None

9. **New Business**

A. At-Large Member – Discussion: Tom Osborne stated that the City of Chelsea re-nominated Tom Osborne as At-Large Member to CAFA.

Keezer asked how CAFA will prevent the At-Large Member's term from expiring again without the CAFA Board being given prior notice. The suggestion from the CAFA Board was to have all CAFA members' term-of-office be part of the CAFA Agenda each month.

- B. Closed Session – Personnel Issues: Motion by Maier, seconded by Feeney, to move into closed session at 9:25 AM to discuss personnel issues. Roll Call Vote: Osborne-aye; Maier-aye; Koseck-aye; Feeney-aye and Keezer-aye. Chairperson declared the motion passed.

Motion by Feeney, seconded by Koseck, to come out of closed session at 9:48 AM. Carried unanimous.

10. Reports:

- A. Chairperson Chairman Osborne reported that the prescribed burn went well and commended the CAFA Fire Fighters for a job well done.
- B. Vice Chairperson None given
- C. Secretary Keezer stated that Lyndon Township is exploring the possibility of withdrawing from Chelsea Area Fire Authority. Lyndon would then contract directly with CAFA and surrounding Fire Departments for fire coverage for Lyndon Township.
- D. Treasurer None given
- E. Trustees None given

11. Announcements:

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

Motion by Feeney, seconded by Maier, to schedule the next Regular CAFA meeting at 9:00 AM on Tuesday, May 17, 2016, at the Old Lima Township Hall, 11452 Jackson Road, Dexter, Michigan. Carried unanimous.

- 12. Final Public Comment:** Carl Lesser announced that Dexter Fire will hold an open house.

- 13. Adjournment:** Motion by Maier, seconded by Feeney, to adjourn the CAFA Meeting at 9:58 AM. Carried unanimous.

Marc Keezer – Alternate CAFA Member of Lyndon Township