

MINUTES  
CHELSEA AREA FIRE AUTHORITY  
**SPECIAL BOARD MEETING**  
April 27, 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, Rod Branham, Peter Feeney and Linda Reilly  
**Members absent:** Craig Maier and Kurt Koseck  
  
Also Present: Marc Keezer.  
  
A Quorum was present.
4. **Public Comment:** No Comment
5. **New Business**
  - A. **Personnel Issues:** Osborne reported that we have one employee on layoff and two that have resigned. (One in May and the other in June)  
  
Osborne stated that the layoff was to be for two years to save money. CAFA would save approximately \$60,000 per year, per employee.  
  
Feeney felt that CAFA needed to add back one more employee as the number of firefighters is getting to low.  
  
The Board discussed options.
6. **Final Public Comment:**
7. **Adjournment:** Motion by Branham, seconded by Feeney, to adjourn the CAFA Meeting at 9:14 AM. Carried unanimous.

Linda Reilly,  
Secretary, CAFA