

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
May 17, 2016 9:00 AM
Lima Township Hall
11452 Jackson Road
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, Rod Branham, Peter Feeney, Linda Reilly, and Chief Payeur

Members absent: Kurt Koseck

Also Present: Lisa Allmindinger, Harley Rider, Shauna Mote and Carl Lesser.

A Quorum was present.

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

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

6. **Public Comment:** No Comment

7. **Chief's Report:** Chief Payeur reviewed his Chief's Report with the CAFA Board.

8. **Unfinished Business** None

9. **New Business**

A. Closed Session to discuss Letter from CAFA Attorney, Michael Blum of Foster, Swift, Collins & Smith regarding a personnel issue:

Motion by Feeney, seconded by Branham, to move into closed session at 9:04 AM to discuss a letter from CAFA's Attorney, Michael Blum of Foster, Swift, Collins and Smith regarding Chief Payeur. Roll Call Vote: Maier-aye; Osborne-aye; Branham-aye; Feeney-aye and Reilly-aye.

The Chair declared the motion passed.

Motion by Feeney, seconded by Branham, to come out of closed session at 9:18 AM. Carried unanimous.

B. **Chief's Contract:** Motion by Maier, seconded by Feeney, to accept with deep regret, the letter from Chief Payeur informing the CAFA Board of his intent to retire from his position of Fire Chief. Chief Payeur's last day of work will be November 30, 2016. Roll Call Vote: Maier-aye; Osborne-aye; Branham-aye; Feeney-aye and Reilly-aye.

The Chair declared the motion passed.

10. Reports:

- A. Chairperson None given
- B. Vice Chairperson None given
- C. Secretary None given
- 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, June 21, 2016, at the Chelsea Police Station, Chelsea City Council Chambers, Chelsea, Michigan. Carried unanimous.

12. Final Public Comment: Shauna Mote expressed her deep concerns regarding ongoing CAFA issues and the reduction in fire personnel, as expressed in her Letter to the Editor in The Sun Times, dated May 11, 2016. She would like to know what caused this situation.

13. Adjournment: Motion by Maier, seconded by Branham, to adjourn the CAFA Meeting at 9:29 AM. Carried unanimous.

Linda Reilly - Secretary