

Chelsea Area Fire Authority

Regular Meeting

May 15th 2018

Meeting called to order at 9 am by Chairman Koseck

Present: Osborne, Demske, Feeney, Maier

Motion by Osborne 2nd by Demske to approve the Regular agenda.

Motion passed all Ayes

Motion by Maier 2nd by Osborne to approve the Consent Agenda.

Motion passed all Ayes

Public comment: Lisa Allmendinger thanked the Board for the work they do.

Chief's Report as presented

Unfinished Business: A: Chief reported we have the money for Image Trend software and he is moving forward with the contract. He hopes to have it running by July.

New Business: A: Motion by Maier 2nd by Feeney to Amend budget for \$5000 from 3-70199 to new line item IT 3-801.4

Motion passed all Ayes

B: Chief directed to sell Hover Craft

Reports: Koseck said he is working on staffing report and will distribute soon. Also By Law changes will be on agenda for next meeting.

Maier to get information on Station 2 land

Osborne working on By Law for station expansion

Next meeting June 19th 2018

No public comment

Motion by Maier 2nd by Feeney to adjourn at 9:40

Motion passed all Ayes

Submitted by
Donald T Osborne
Secretary