

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
November 18, 2014 9:00 AM
Chelsea Police Department
311 S. Main Street
City of Chelsea Council Chambers
Chelsea, Michigan

Meeting called to order at 9:00 AM by Chair Anderson.

Quorum present: - Members present: Rod Anderson, Kurt Koseck, Craig Maier, Tom Osborne, Linda Reilly and Chief Payeur

Members absent:

Also present: Rod Branham, Augustine Syrov, Christopher Smyth, Scott Basar, Vince Spade, Harold Moore and John Anderson of 7th Rule Accounting

Pledge of Allegiance

A Quorum was present.

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

Consent Agenda: Motion by Osborne, seconded by Maier to approve the consent agenda as presented. Carried unanimous.

Public Participation: Harold Moore wanted to thank Ian Ballard and the Captain for getting his neighbor into his home.

Chief's Report: Chief Payeur presented his monthly report.

Unfinished Business:

A. Status of Lima Township substation: Board discussed, no formal action taken. Board to discuss further at the December 16, 2014 CAFA Regular Meeting.

B. Status of Union negotiations: Board discussed. Board to discuss further at the December 16, 2014 CAFA Regular Meeting.

C. Chief's Review: Motion by Maier, seconded by Osborne to hold a Special Meeting at 8:00 AM on December 16, 2014 for the Fire Chief's evaluation. The meeting is to be at the Chelsea Police Department, 311 S. Main Street, City of Chelsea Council Chambers. Carried unanimous.

D. Renewal of Contract for Fire Chief: Anderson to modify the last contract, submit it for legal review and bring it to the January CAFA Board Meeting for Board review.

E. 2015 CAFA Budget: Motion by Koseck, seconded by Osborne to reinsert \$8,000.00 into the 2015 Chelsea Area Fire Authority Budget, 3-702.6, Chief's Vehicle Allowance and reduce 3-702.0, Wages – Chief by \$8,000.00. Carried unanimous.

Motion by Maier, seconded by Osborne for Chief Payeur to prepare the 2015 Chelsea Area Fire Authority Budget as amended and present it to the participating municipalities for approval. Carried unanimous.

New Business:

A. Bylaws: Anderson requested that Board Members give him recommended changes and he will bring them back to the December 16, 2014 CAFA Board Meeting for review.

Reports:

1. Chairman Anderson informed the Board that he had approached the City of Chelsea regarding the repairs needed to the CAFA Fire Station and the City of Chelsea is not going to pay for any repairs to the station. CAFA can use the station as is or look for a new location.
2. Vice Chairman Maier feels that CAFA still needs to solicit bids for the cost of repairing the CAFA Fire Station.
3. Secretary None given
4. Trustees Motion by Maier, seconded by Osborne to have a notice within the 2015 Chelsea Area Fire Authority Budget stating that some line items within the budget may change due to union negotiations. Carried unanimous.

Next Meeting Date/Place and Information/Announcements:

The Special CAFA Meeting for Chief Payeur's evaluation will be at 8:00 AM on Tuesday, December 16, 2014 at the Chelsea Police Department, City of Chelsea Council Chambers, and the next Regular CAFA Meeting will be at 9:00 AM on Tuesday, November 18, 2014, at the Chelsea Police Department, City of Chelsea Council Chambers.

Announcement:

None.

Final Public Comment:

Augustine Syrovoy had concerns regarding CAFA paying for repairs to a building owned by the City of Chelsea with tax payer dollars.

Vince Spade stated that the Truck Fund – Capital Equipment Depreciation Schedule is needed.

Harold Moore stated that CAFA would be silly to put money into the CAFA Station since it is owned by the City. CAFA approach the City of Chelsea to purchase the building or have the City of Chelsea not require that the main fire station be within the city limits of Chelsea.

Adjournment: Motion by Maier, seconded by Koseck to adjourn. Carried unanimous. Adjourned at 10:55 AM.

Linda Reilly - Secretary