

**MINUTES
CHELSEA AREA FIRE AUTHORITY
ANNUAL BOARD MEETING**

January 21, 2020
City of Chelsea Counsel Chambers
311 S. Main Street Chelsea, Michigan

Call to Order: Meeting called to order at 9:00 AM by Chairman Osborne.

Pledge of Allegiance

Quorum: Members present: Osborne, Demske, Feeney, Koseck, Maier and Chief Arbini.

Approval of Meeting Agenda: Motion by Maier, seconded by Feeney to approve the meeting agenda. Carried unanimously.

Public Comment: None

Old Business:

- A. Approval of minutes from January 22, 2019.** Motion by Koseck, seconded by Maier to approve the minutes from the January 22, 2019 annual meeting. Carried unanimously.

New Business:

- A. Election of Officers for 2020** – Motion by Maier, seconded by Koseck to retain the same officers as 2019. Carried unanimously.
Chair – Tom Osborne, Vice Chair – Craig Maier, Secretary – Tom Demske, Treasurer – Kurt Koseck
- B. Committee Assignments** – There are no current standing committees
- C. Meeting Time** – Discussion. Motion by Maier, seconded by Feeney to meet at 9:00 AM. Carried unanimously.
- D. Regular Meeting Schedule for 2020** – Discussion. Motion by Maier, seconded by Feeney to meet on the 3rd Tuesday of each month. Carried unanimously.
- E. Annual Meeting Date for 2021** – Motion by Maier, seconded by Koseck to set annual meeting for January 19, 2021. Carried unanimously.

Adjournment: Motion by Maier, seconded by Feeney to adjourn at 9:07 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary

