

MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
April 21, 2020
Via Zoom Video Conference

Call to Order: Meeting called to order at 9:00 AM by Chairman Osborne who explained that due to this meeting being held via video conference, votes will be by roll call.

Pledge of Allegiance

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

Public Comment: Lisa Allmendinger thanked our first responders for their work.

Approval of Regular Agenda: Motion by Maier, seconded by Koseck to approve the regular agenda. Roll call vote, carried unanimously.

Consent Agenda: Motion by Maier, seconded by Koseck to approve the Consent Agenda. Roll call vote, carried unanimously.

- A. Approval of Minutes
- B. Approval of Invoices
- C. Review of Treasurers Report

Chief's Report: Chief Arbini presented his report, discussion.

- A. Monthly Report March/April
- B. Training Schedule
- C. Incident Statistics

Unfinished Business:

- A. Restated Articles of Incorporation – The latest redlined version of the articles has been reviewed by the CAFA Board. The board agreed to next send the articles to each municipality for their review. The CAFA attorney who drafted the redlined articles will be made available to each municipality upon request.

New Business:

- A. Public Notification of Events or Incidents – Chairman Osborne briefed on the need to establish a notification system for the public. Chief Arbini has been tasked with developing a plan to quickly notify the public regarding significant events or incidents.

- B. Mask Sanitizing Machine – Chief Arbini briefed on the recent joint purchase made with the Chelsea Police and the Mitchell Funeral Home. Reimbursement for most of the cost is expected via a grant for COVID-19 related equipment.

Reports:

- A. Chairman – praise for keeping things running smoothly.
- B. Vice Chairman – echoed chairman's comments
- C. Secretary – thanks for first responders and update on Lyndon issues.
- D. Treasurer – no report
- E. Trustees – Feeney also echoed thanks to firefighters

Announcements: The next regular CAFA monthly board meeting will begin at 9:00 AM on May 19, 2020 at the Chelsea City Council Chambers or via video conference depending on restrictions at the time.

Final Public Comment: Lisa Allmendinger commented about Nixle. Chief Arbini briefed regarding a firefighter internship.

Adjournment: Motion by Maier, seconded by Koseck to adjourn at 9:37 AM. Carried unanimously.

Minutes submitted by Tom Demske - Secretary