



MINUTES
CHELSEA AREA FIRE AUTHORITY
ADMINISTRATIVE BOARD MEETING
April 14, 2009 9:54AM
SYLVAN TOWNSHIP HALL
18027 Old US 12, Chelsea, MI

The meeting was called to order by Chair Koch at 9:54am.

Members present: LuAnn Koch, John Edwards, Rod Anderson, Pat Kelly, John Francis and Linda Reilly. ~~Absent:~~ Excused: Greg Williams

Also present: Chief Payeur, Bob Lange (Sylvan Twp.), Ken Unterbrink (Lima Twp.), Arlene Bareis (Lima Twp.) Roger Simpson (HVA), Police Chief Ed Toth (City of Chelsea).

A Quorum was present.

Public Participation -- none

Motion by Anderson, seconded by Edwards to approve the agenda. Carried.

Motion by Kelly, seconded by Anderson to approve the January 13, 2009 Administrative Minutes as amended. Carried

New Business:

None

Old Business:

None

Motion by Anderson, seconded by Kelly to adjourn. Carried.
Meeting adjourned at 9:56am.

John Francis
Secretary/Treasurer

(Approved as amended May 12, 2009)