



MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
April 14, 2009 8:00 AM
SYLVAN TOWNSHIP HALL

The meeting was called to order at 8:00AM by Chair Koch.

Members present: LuAnn Koch, John Edwards, Rod Anderson, John Francis, and Linda Reilly (arrived at 8:08).

Members ~~absent~~ excused: Greg Williams

Also present: Chief Payeur, Bob Lange (Sylvan Twp.), Pat Kelly (Dexter 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 Francis, seconded by Anderson to approve the agenda as amended. Carried.

Motion by Edwards, seconded by Anderson to approve the regular meeting minutes of 03-10-09. Carried.

Motion by Anderson, seconded by Edwards to approve the invoices paid and accept the Treasurer's report as presented. Carried.

New Business:

- A. Chief Payeur presented a proposal to change the current Sick and Vacation Time Policy. Various concerns were expressed over the proposal. Motion by Anderson, seconded by Edwards to table until May so Chief Payeur can revise the proposal to address the concerns of the board members.
- B. Return of Community Funds – Sale of Hospital John Edwards to investigate the possibility of receiving part of the community funds provided by the hospital.

Old Business:

- A. The Fee Schedule was discussed. Motion by Anderson, seconded by to table until the next regular meeting.
- B. The Dispatch Contract was discussed. Chief Toth presented statistics and explained the advantages of using Chelsea to dispatch fire services. Roger Simpson of HVA discussed the advantages of using Washtenaw County and HVA to dispatch fire services. The board discussed the advantages and disadvantages of both methods of dispatch of fire services. Motion by Koch, seconded by Francis to table the discussion until next month so

Anderson can obtain the amount Chelsea will charge for providing dispatch services for the Chelsea Area Fire Authority.

- C. Retirement Center Dispatch Policy Discussion was tabled until next month because the retirement center policy meeting was cancelled until April 21st at 4:00pm.

Chiefs Report

Chief Payeur presented fire report.

Incident Statistics:

The board reviewed the incident statistics for March 2009.

Next Meeting Date/Place and Information/Announcements

Next regular meeting is May 12, 2009 at 8AM at the Sylvan Township Hall.

Adjournment

Motion by Anderson, seconded by Francis to adjourn. Carried
Adjourned at 9:54am.

John Francis
Secretary/Treasurer

(Approved as amended May 12, 2009)

APPROVED