



MINUTES
CHELSEA AREA FIRE AUTHORITY
REGULAR BOARD MEETING
June 9, 2009, 8:00 AM
SYLVAN TOWNSHIP HALL

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

Members present: LuAnn Koch, Greg Williams, John Edwards, Rod Anderson, and John Francis,

Members absent: none

Also present: Chief Payeur, Pat Kelly (Dexter Twp.), Ken Unterbrink (Lima Twp.), Arlene Bareis (Lima Twp.) Roger Simpson (HVA

A Quorum was present.

Public Participation: none

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

Motion by Edwards, seconded by Williams to approve the regular meeting minutes of 05-12-09 Carried.

Motion by Francis, seconded by Anderson to approve the invoices paid. Carried

Motion by Anderson, seconded by Williams to accept the Treasurer's report as presented. Carried.

New Business:

- A. New Fire Station Stimulus Package – Chief Payeur and the board discussed the possibility of receiving a grant to improve the current fire station or build a new station in the CAFA service area. Motion by Francis, seconded by Williams to apply for a grant to build a new station on Sylvan Township Hall property if Sylvan Township donates the property to the Chelsea Area Fire Authority. Carried.
- B. Tax Increment Finance Authority – Motion by Williams, seconded by Anderson authorizing the Chair to sign a letter from the Treasurer of The City of Chelsea. The letter informs the Chelsea Area Fire Authority that its portion of the DDA/TIFA for the 2009 Tax Season is estimated to be \$30,954. Carried.

Old Business:

- A. The Dispatch Contract -- Motion by Francis, seconded by Edwards to enter into a contractual agreement with the City of Chelsea to provide dispatch services for the Chelsea Area Fire Authority and further authorizing the Chair and Secretary to sign the agreement. Carried
- B. Return of Community Funds –John Edwards to meet with Amy Heydlauff to seek funds from the Community Funds that are being made available from the sale of the hospital.

C. Millage Funds – Chairperson Koch advised the tax collection forms for the millage funds were sent to the City of Chelsea for summer tax collection and the member Townships for winter tax collection.

Chiefs Report

Chief Payeur presented the Chelsea Area Fire Authority Annual Report for 2008/2009.

Incident Statistics:

The incident statistics for April and May 2009 were presented to the board...

Next Meeting Date/Place and Information/Announcements

Next regular meeting is being held at the Sylvan Township Hall on July 14, 2009 at 8AM.

Adjournment

Motion by Williams, seconded by Francis to adjourn. Carried
Adjourned at 9:47AM.

John Francis
Secretary/Treasurer

(Minutes approved as presented at the regular meeting held July 14, 2009)

APPROVED