



MINUTES
CHELSEA AREA FIRE AUTHORITY
SPECIAL BOARD MEETING
July 28, 2009, 6:30PM
SYLVAN TOWNSHIP HALL

The meeting was called to order at 6:30PM by Chair Koch.

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

Also present: Chief Payeur, Arlene Bareis (Lima Twp.), Nancy Anderson

A Quorum was present.

Public Participation: none

Motion by Francis, seconded by Williams to approve the agenda with the following changes: add "B" Discussion to pay DAFD in contract services, and both Items, A and B moved to New Business with no topics under Old Business. Carried.

Motion by Edwards, Seconded by Anderson to approve the regular meeting minutes of 07-14-09 Carried.

New Business

- A. Attorney Response—Motion by Edwards, seconded by Anderson to waive the privilege of confidentiality from the attorney letter to C.A.F.A. dated July 23, 2009. Carried.
- B. Discussion to pay D.A.F.D. in contract services. The board discussed some of the issues surrounding coverage, response times and costs of supplying fire services to Lima Township. No action taken.

Next Meeting Date/Place

Next regular meeting is being held at the Sylvan Township Hall on August 11, 2009 at 8AM.

Adjournment

Motion by Anderson, seconded by Francis to adjourn. Carried
Adjourned at 6:56PM.

John Francis
Secretary/Treasurer

(Minutes approved as presented at the regular meeting held August 11, 2009)