

AGENDA

**CHELSEA AREA FIRE AUTHORITY
REGULAR MEETING
June 20, 2017 at 9:00am
Chelsea City Council Chambers
311 S. Main Street
CAFA (734) 475-8755**

1. Call to Order
2. Pledge of Allegiance
3. Quorum
4. Approval of Regular Agenda
5. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Invoices Paid
 - C. Review of Treasurer's Report
6. Public Comment
7. Chief's Report
 - A. Monthly Report-May/June
 - B. Incident Statistics
 - C. Power Point Presentation
8. Unfinished Business
 - A. Committee Charter for Millage Proposal – Update
 - B. Trustee Terms – Discussion
 - C. Equipment Assets WCTRT – Update (Chief Arbini)
9. New Business
 - A. Dry Hydrant Grant - Lyndon Township (Chief Arbini)
10. Reports
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary
 - D. Treasurer
 - E. Trustees
11. Announcements
12. Final Public Comment
13. Adjournment