

**Northeast Ingham Emergency Service Authority Board Meeting
December 8, 2016**

Call to Order (Agenda 1)

The regular meeting of the NIESA Board was called to order by Vice-Chairperson, Paul Griffes , on December 8, 2016, beginning at 7:00 p.m. in the NIESA/Leroy Fire Station, 315 W. Walnut, Webberville, Michigan

Roll Call Vote (Agenda 2)

Voting Members Present: Roll Call Ayes: 4 Mr. Ackerman, Mr. Bertolino, Mr. Diederich, and Mr. Griffes, *Mr. Wilbrink (arrived 7:06 p.m.)*

Voting Members Absent: Wheatfield Township, Williamstown Township

Non-Voting Members Present: Earl Griffes (Leroy Township Alternate);
Dorothy Hart (Locke Township Alternate)

NIESA/ Employee's Present: Director Yanz, Chief Siegel

Other:

Guests:

Pledge of Allegiance (Agenda 3)

Vice-Chairperson Griffes led the NIESA Board and visitors in the Pledge of Allegiance.

Approval of Agenda (Agenda 4)

Mr. Ackerman, seconded by Mr. Bertolino, moved to approve the December agenda of the regular meeting.

Approval of Agenda—that the NIESA Board of Directors approve the agenda of the regular meeting held on Thursday, December 8, 2016, as presented.

Ayes: 4 Nays: 0 Motion carried.

Public Comment (Agenda 5)—None

Swearing in of New Employees (Agenda 6)

Mr. Yanz introduced two new employees Rodney Page, Williamston Fire Department and Nick Hamilton, Leroy Fire Department. Mr. Yanz performed the swearing in of each of the employees in front of family, friends, current employees and NIESA board. Congratulations!

Approval of Minutes (Agenda 7)

Mr. Ackerman, seconded by Mr. Bertolino, moved to approve Agenda item 7.

Approval of Minutes—that the NIESA board of Directors approve the minutes of the regular meeting held November 10, 2016, as presented.

Ayes: 4 Nays: 0 Motion carried.

Approval of Consent Agenda (Agenda 8)

Mr. Ackerman, seconded by Mr. Bertolino, moved to approve consent agenda item 8.

Reports (Agenda 11)—the following reports are included in tonight’s Agenda Packet:

Treasurer (11.a) – Mr. Ackerman shared by paying off Horton (ambulance) now it saved NIESA over \$15,000 in interest. Monies were received from ADM Grant for turnout gear costs. The millage renewal funds, voted for and passed in 2016, will not be available for use until 2018 budget. The Finance Committee will sit down in June 2017 to discuss a plan for a building and equipment millage.

Committees (11.b)

Finance Report—No report.

Personnel Committee—No report.

Department Heads (11.c)—Enclosed

- Billing Department, monthly report
- NIESA Education monthly report from Paula M. Curtis
- NIESA EMS, monthly report from EMS Supervisor Davis
- Leroy Township Fire Department, monthly report from Assistant Chief Rod Pfiester
- Williamston Fire Department, monthly activity report from Fire Chief Siegel

Mr. Siegel shared the maintenance of their Fire Truck fleet is back logged due to a shortage of mechanics.

Director (11.d)—Mr. Yanz shared his monthly report in the area of Administrative, Operations, Training, Grants, Personnel, and other. Chief Pfiester, Leroy Station, is doing well in his new position. Mark House is doing well, too. Mr. Yanz highlighted the fact he is anxiously waiting for the delivery of the new ambulance and is hoping it comes before the end of the year.

Mr. Yanz reported the local Fire Stations have been busy tonight (12/8/6) with whiteout conditions on I96 that caused a 40 car pile-up. Three fatalities were reported.

Public Comment (Agenda 12)

None

Association Member Comments (Agenda 13)

Rob Oesterle—shared Santa Claus is coming to the NIESA Fire Hall on Saturday, December 10 after the tree lighting and first annual light parade. A Holiday party is planned for January 21st NIESA board members are invited.

Mr. Berilino asked about the Christmas Tree Sales and Mr. Siegel reported sales are going well!

Board Member Comments (Agenda 14)

Mr. Bertolino shared his family was involved in a car wreck last Saturday and were assisted by EMS. His family is fine, but this event was a reminder to him how much he appreciates the services NIESA provides, he appreciates everything they do.

Mr. Diederich shared Mr. Earl Griffes will serve as the Leroy Township Alternate and that Earl is the new Leroy Township Supervisor. Earl was present at the meeting. Dorothy Hart new Supervisor of Locke Township was also in attendance.

ADJOURNMENT (Agenda 15)

Mr. Ackerman, seconded by Mr. Bertolino, moved that the NIESA Board meeting be adjourned.

Ayes: 5

Nays: 0

Motion carried

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Scott Diederich, Secretary
NIESA Board