

Northeast Ingham Emergency Service Authority Board Meeting

Call to Order (Agenda 1)

The regular meeting of the NIESA Board was called to order by Chairman Diederich, on March 12, 2026, beginning at 7:00 p.m. at Station 61, 1296 W. Grand River, Williamston, Michigan.

Roll Call (Agenda 2)

Voting Members Present:

Mr. Chick, Mr. Diederich, Mr. Duffy
Ms. Hart, Mr. Hansen,
Ms. Schoenborn, Mr. Wilbrink

Voting Members Absent: None

Non-Voting Members Present: Ms. Schultz and Lana Stanfield

NIESA/Employees Present:

Directory Yanz, Deputy Chief Drent, Adam House, and Pam Fraley

NIESA/Employees Absent:

None

Guests:

Bruce Miller, Locke Township

Pledge of Allegiance (Agenda 3)

Chairman Diederich led the NIESA Board in the Pledge of Allegiance.

Recognition of staff in the house—Chairman Diederich recognized Adam House.

Approval of Agenda (Agenda 4)

Approval of Agenda—that the NIESA Board of Directors approve the agenda of the regular meeting held Thursday, March 12, 2026.

Amendment: Mr. Hansen added New Business Item A. City of Williamston, Conflict of Interest Form and B. Member at Large.

Mr. Hansen, seconded by Ms. Hart, moved to approve the agenda of the regular meeting for Thursday, March 12, 2026, as amended.

Ayes: 7

Nays: 0

Motion carried. **Public**

Comment (agenda 5)

Recognized Bruce Miller of Locke Township.

Approval of Minutes (Agenda 6)

Approval of Minutes—that the NIESA Board of Directors approve the minutes of the regular meeting held February 12, 2025.

Amendment: Mr. Wilbrink shared Page 3 of 4, motion for Personnel Committee has

Ms. Wilbrink and it should read **Mr.** Wilbrink.

Ms. Hart, seconded by Ms. Schoenborn, moved to approve the minutes of the regular meeting held February 12, 2026, as amended.

Ayes: 7 Nays: 0 Motion carried.

Approval of Consent Agenda (Agenda 7)

Approval of Consent Agenda—that the NIESA Board of Directors approves the NIESA Check Account Summaries and Payroll Account Summaries dated February 2026.

Mr. Wilbrink, seconded by Ms. Schoenborn, moved that the NIESA Board approve consent agenda Item 7, as presented.

Roll Call Vote: Ayes: 7 Mr. Chick, Mr. Diederich, Mr. Duffy, Ms. Hart, Mr. Hansen, Ms. Schoenborn, and Mr. Wilbrink

Nays: 0
Motion carried.

Old Business (Agenda 8) – (Action Items)

Village of Webberville DDA Agreement (2026-2027)—received the Village of Webberville DDA Agreement renewal effective April 1, 2026, to March 31, 2027, without change in any of its terms or conditions.

New Business (Agenda 9) – (Discussion Items)

City of Williamston – Annual Disclosure Form of Political Conflict of Interest: Mr. Hansen provided the annual disclosure form for all NIESA Board Members to preview. This form would allow for disclosure of any financial interest a Board Member or an immediate family member has or have had in any company, business, or entity that contracts with the municipality. NIESA Board members are encouraged to review the form. It is recommended this item return for discussion at the April 9, 2026, NIESA Board meeting.

Member at Large Board Position Description — This is a four-year, non-paid term (July 1, 2022–June 30, 2026). This description informs NIESA Board members that the position is up for election this year. Interested individuals should submit a letter of interest to NIESA, Attn: NIESA Board, 1296 W. Grand River, Williamston, MI 48895, by April 1, 2026. It is recommended this item return for discussion at the April 9, 2026, NIESA Board meeting.

Reports (Agenda 10)

Director Yanz delivered the Monthly Director’s Report across Administration, Operations, Training, Grants, and Personnel. Highlights included his attendance at

the Inspectors Conference in Mt. Pleasant and Chief Drent's upcoming participation in the Metro Tech Response meeting. Operational highlights noted 10 members completing High Angle Rescue training and 5 staff advancing their Tech-Level Rescue skills. The department is also exploring a \$3.5 million grant to support cancer testing and monitoring for firefighters.

Treasurer Report

- Bank Balances/Investment Report/Bank Fees

Department Heads

- NIESA-EMS Fire Report, February 2026
- EMS/MC Accounting Report

Public Comment (Agenda 11)—None

Board Member Comments (Agenda 12)

NIESA Board Members recognized Chairman Diederich and commended him for a job well done in his first meeting as Chair.

Adjournment (Agenda 13)

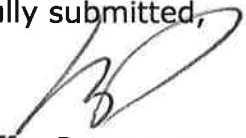
Ms. Schoenborn, seconded by Mr. Hansen, moved that the NIESA Board meeting be adjourned at 7:54 p.m.

Ayes: 7

Nays: 0

Motion carried.

Respectfully submitted,



Kevin Duffy, Secretary

NIESA Board