

Northeast Ingham Emergency Service Authority Board Meeting

Call to Order (Agenda 1)

The regular meeting of the NIESA Board was called to order by Chairperson Diederich, on August 13, 2026, beginning at 7:00 p.m. at Station 61, 1296 W. Grand River, Williamston, MI. Immediately after calling the meeting to order, Chairperson Diederich asked all present to join him in observing a moment of silence for Frans Wilbrink.

Roll Call (Agenda 2)

<u>Voting Members Present:</u>	Mr. Chick, Mr. Diederich, Mr. Duffy Mr. Miller, Mr. Hansen, Ms. Schoenborn
<u>Voting Members Absent:</u>	Member at Large (position vacant)
<u>Non-Voting Members Present:</u>	Lana Stanfield
<u>NIESA/Employees Present:</u>	Director Yanz, R. Cole, J. Weston, J. Miller, K. Oesterle, A. House, R. Kopitsch, R. Clayton, P. Fraley, E. Dzaferovic, H. Dzaferovic, N. Odett
<u>NIESA/Employees Absent:</u>	Chief Drent
<u>Guests:</u>	none

Pledge of Allegiance (Agenda 3)

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

Approval of Agenda (Agenda 4)

Approval of Agenda—that the NIESA Board of Directors approve the agenda of the regular meeting held Thursday, August 13, 2026.

Ms. Schoenborn, seconded by Mr. Hansen, moved to approve the agenda of the regular meeting for Thursday, August 13, 2026, as presented.

Ayes: 6 Nays: 0 Motion carried.

Public Comment (agenda 5)—None

Recognition of staff in the house—Chairperson Diederich recognized the many staff listed under ***NIESA/Employees Present*** and thanked them for attending tonight's meeting and for their service.

Approval of Minutes (Agenda 6)

Approval of Minutes—that the NIESA Board of Directors approve the minutes of the regular meeting held July 9, 2026.

Ms. Schoenborn, seconded by Mr. Chick, moved to approve the minutes of the regular meeting held July 9, 2026.

Ayes: 6

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 July 2026.

Mr. Hansen, seconded by Ms. Schoenborn, moved that the NIESA Board approve July 2026, consent agenda Item 7, as presented.

Roll Call Vote: Ayes: 6 Mr. Chick, Mr. Diederich, Mr. Duffy,
Mr. Hansen, Mr. Miller, Ms. Schoenborn

Nays: 0

Motion carried.

Old Business (Agenda 8)

Union Update— Ms. Miller spoke on behalf of the union members. She stated that the union members will be meeting to discuss the contract, but there is no date set to present the contract.

Exterior Signs – The sign company sent a design to NIESA for review, but some of the design elements were incorrect and needed to be sent back to the company. The process is proceeding.

New Business (Agenda 9)

Union Committee Appointments – Chairperson Diederich stated that a few board members expressed interest in joining the committee that will be involved with NIESA union negotiations. He would like to appoint Lana Stanfield, Bruce Miller and himself (Scott Diederich) to the union committee.

Ms. Schoenborn, seconded by Mr. Duffy, moved to appoint Lana Stanfield, Bruce Miller and Scott Diederich to the union committee.

Ayes: 6

Nays: 0

Motion carried.

Primary Member at Large Discussion — With the untimely passing of Frans Wilbrink, the member at large position on the NIESA board of directors is vacant. A position on the finance committee also vacant. Chairperson Diederich stated that he spoke with Member at Large Alternate Ben Stiffler, who is not interested in serving as the primary member at large. He spoke with past board member Dorothy Hart, who stated that she would be willing to serve as the member at large on an interim basis. Chairperson Diederich suggested appointing Dorothy Hart as the primary member at large for 30 days while the board seeks a permanent member at large.

Mr. Miller, seconded by Ms. Schoenborn, moved to appoint Dorothy Hart as the interim primary member at large for 30 days.

Ayes: 6

Nays: 0

Motion carried.

Chairperson Diederich stated that there is a vacancy on the finance committee. He would like to appoint Dorothy Hart to the NIESA finance committee.

Ms. Schoenborn, seconded by Mr. Duffy, moved to appoint Dorothy Hart to the NIESA finance committee.

Ayes: 6

Nays: 0

Motion carried.

Reports (Agenda 10)

Director Yanz delivered the Monthly Director's Report across Administration, Operations, Training, Grants, and Personnel. Highlights included NIESA's work at the Ingham County Fair participation in National Night Out. He also reported on staff training and grant submissions.

Treasurer Report

- *Bank Balances/Investment Report/Bank Fees*

Department Heads

- NIESA-EMS Fire Report
- EMS/MC Billing Summary
- Monthly Calls

Public Comment (Agenda 11)—None

Board Member Comments (Agenda 12)

Mr. Hansen stated that he received the email with this month's meeting packet and wondered if Paula Curtis ever takes a day off. Director Yanz stated that Paula loves her dog and she loves NIESA. Captain Cole commented that Paula often works additional hours on weekends to avoid interruptions that come during the work week.

Director Yanz would like to recognize Frans Wilbrink's service to NIESA in some way. The staff will work on a resolution to pay tribute to Mr. Wilbrink's many years of service on the NIESA board.

Adjournment (Agenda 13)

Ms. Schoenborn, seconded by Mr. Hansen, moved that the NIESA Board meeting be adjourned at 7:49 p.m.

Ayes: 6

Nays: 0

Motion carried.

Respectfully submitted,



Kevin Duffy, Secretary
NIESA Board