

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 Hart, on January 9, 2025, beginning at 7:00 p.m. at Station 61, 1296 West Grand River, Williamston, MI.

Roll Call (Agenda 2)

<u>Voting Members Present:</u>	Mr. Duffy, Mr. Diederich, Ms. Hart, Mr. Grant, Mr. Rhines, Ms. Schoenborn, Mr. Wilbrink
<u>Voting Members Absent:</u>	None
<u>Non-Voting Members Present:</u>	Ms. Schultz
<u>NIESA/Employee's Present:</u>	Director Michael Yanz, Deputy Chief Don Drent, Chief Ron Cole, Annie Appleyard, Ava Hoepfner, Andy Stickle, Jana Stiffler
<u>NIESA/Employee's Absent:</u>	None
<u>Guests:</u>	Lana Stanfield, Terry Hanson

Pledge of Allegiance (Agenda 3)

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

Chairperson Hart acknowledged appreciation of our NIESA Staff.

Approval of Agenda (Agenda 4)

Approval of Agenda—that the NIESA Board of Directors approve the agenda of the regular meeting held Thursday, January 9, 2025.

Mr. Rhines, seconded by Mr. Wilbrink, moved to approve the agenda of the regular meeting for Thursday, January 9, 2025, as presented.

Ayes: 7 Nays: 0 Motion carried.

Public Comment (agenda 5)—Terry Hanson, City of Williamston, introduced himself and shared he would be appointed to the NIESA Board as Representative, looks forward to working with NIESA board.

Approval of Minutes (Agenda 6)

Approval of Minutes—that the NIESA Board of Directors approve the minutes of the regular meeting held December 12, 2024.

Mr. Wilbrink, seconded by Ms. Schoenborn, moved to approve the minutes of the regular meeting held December 12, 2024, as presented.

Ayes: 7

Nays: 0

Motion carried.

Approval of Consent Agenda (Agenda 7)

Approval of Consent Agenda—that the NIESA Board of Directors approve the NIESA Check Account Summaries and Payroll Account Summaries dated December 2024.

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

Ayes: 7

Nays: 0

Motion carried.

Discussion Items (Agenda 8)

Election of Officers in February—the following NIESA Board Members expressed interest in Officer positions: Ms. Dorothy Hart, Chairperson; Mr. Scott Diederich, Vice-Chairperson; Ms. Sandra Schoenborn Treasurer; Mr. Kevin Duffy, Secretary. It is recommended this discussion item return for action at the February 13, 2025, NIESA Board meeting.

Renewal – Village of Webberville DDA Agreement (*agreement must be renewed by March 31, 2025*)—Ms. Schoenborn will be attending the Village of Webberville DDA meeting on Tuesday, January 14th and will bring the Village of Webberville DDA Agreement Renewal during discussion items. It is recommended this item return for further discussion at the February 13, 2025, NIESA Board meeting.

Action Items (Agenda 9)—None

Reports (Agenda 10)

Director Yanz provided his Monthly Director's Report in the areas of Administrative, Operations, Training, Grants, Personnel, and others. Highlights are Station 61 has been setup as an Emergency Operation Center. Shop with a Hero...NIESA staff participated in taking under privileged children Christmas shopping, a rewarding experience.

Department Heads

- NIESA Captains Report for both Williamston NIESA Station #61 and Leroy #62.
- NIESA fire runs and response percentages for NIESA #61 and Leroy #62.
- NIESA 2024 Call for Service Responses NIESA-NE Ingham Emergency Service for NIESA #61 and Leroy #62.
- NIESA Financial Summary- EMSMC + The Accumed Group Combined Accounts Receivable Reconciliation Report.

Treasurer Report

- *Bank Balances/Investment Report/Bank Fees*

Public Comment (Agenda 11) _None

Board Member Comments (Agenda 12)

Mr. Grant thanked Director Yanz for providing answers to the questions he raised on the December 2024 Consent Agenda account summaries.

Adjournment (Agenda 13)

Mr. Rhines, seconded by Mr. Duffy, moved that the NIESA Board meeting be adjourned at 8:09 p.m.

Ayes: 7

Nays: 0

Motion carried.

Respectfully submitted,


Kevin Duffy, Secretary
NIESA Board