

**Northeast Ingham Emergency Service Authority Board Meeting
October 12, 2023**

Call to Order (Agenda 1)

The regular meeting of the NIESA Board was called to order by Chairperson, Hart, on October 12, 2023, beginning at 7:00 p.m. at Station 62, 315 Walnut St., Webberville, MI 48892

Roll Call (Agenda 2)

Voting Members Present: Mr. Diederich, Ms. Hart, Mr. Henley,
Mr. Pratt, Ms. Schoenborn, Mr. Wilbrink

Voting Members Absent: Williamstown Township

Non-Voting Members Present: Ms. Schultz, Ben Stiffler

NIESA/ Employee's Present: Director Michael Yanz and Deputy Chief
Don Drent

NIESA/Employee's Absent: None

Guests: Wanda Bloomquist, Ingham County
Commissioner Monica Schafer

Call to Order (Agenda 1)

The meeting was called to order by Chairperson Hart at 7:00 p.m.

Roll Call - Primary & Alternate Members (Agenda 2)

The Roll Call was taken by Ms. Schultz.

Pledge of Allegiance (Agenda 3)

Chairperson Hart 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, October 12, 2023.

Mr. Wilbrink, seconded by Ms. Schoenborn, moved to approve the agenda of the regular meeting for Thursday, October 12, 2023, as presented.

Ayes: 6 Nays: 0 Motion carried.

Public Comment (agenda 5)

Monica Schafer Ingham County Commissioner, District 15, Member of the Law and Courts Committee and Human Services Committee (City of Williamston, Williamstown Township, Locke Township and Western portion of Meridian Township). Commissioner Schafer shared that she attended a law and courts meeting today where they passed a few grant opportunities that will help the Sheriff's Department and approved the hiring of a new Animal Control Director. Commissioner Schafer shared she had an allergic reaction to a bee sting today and rather than drive herself to the hospital she drove herself to NIESA, Director Yanz was on duty to assist at NIESA Fire & Ambulance Station #61 where they evaluated her emergency and prepped her for a ride to the local hospital. Monica thanked everyone who provided her emergency care!

Approval of Minutes (Agenda 6)

Approval of Minutes—that the NIESA board of Directors approve the minutes of the regular meeting held September 14, 2023.

Mr. Pratt, seconded by Mr. Wilbrink, moved to approve the September 14, 2023, minutes of the regular meeting, as presented.

Ayes: 6 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 September 2023, and ARP Grant Summary.

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

Ayes: 6 Nays: 0 Motion carried.

Discussion Items (Agenda 8)

MSUFCU Certificate of Deposit #1 – Matures 12/2/2023 - \$100,000.

--**General Fund Money – Reinvest or Cash Out**—Mr. Henley shared in discussions with Director Yanz and NIESA Office Manager, it is recommended MSUFCU Certificate Deposit #1 in the amount of \$100,000 be moved to Action, as Action Item A at the November 9, 2023, NIESA board meeting.

MSU Certificate of Deposit #2 – Matures 12/2/2023 - \$200,000.

--Grant Fund Money – Reinvest or Cash Out—Mr. Henley shared in discussion with Director Yanz and NIESA Office Manager, the ARP Grant Awarded has been spent which lowered the General Fund. It is recommended MSU Certificate of Deposit #2 in the amount of \$200,000 be moved to Action as Action Item B at the November 9, 2023, NIESA Board meeting.

Mr. Henley is recommending a Finance Committee meeting be scheduled to discuss MSU Certificate of Deposit options. NIESA board members have options including M-Class which is comparable to the CD rates at 5 percent (5%). Mr. Henley likes M-Class as you can park some money without being locked in for any length of time. Mr. Henley and the Finance Committee will consider NIESA's best position and will come back with a recommendation at the November 9, 2023, NIESA Board meeting.

2024 NIESA Meeting Schedule—NIESA board members shared the 2024 NIESA Meeting schedule looks good. It is recommended this item return for action at the November 9, 2023, NIESA Board meeting.

General Fund Budget 2024—Director Yanz shared the General Fund Budget for 2024 is not available for board review. It is recommended this item be brought back for discussion at our November 9, 2023, NIESA Board meeting.

Building & Equipment Budget 2024— Director Yanz shared the Building & Equipment Budget for 2024 is not available for board review. It is recommended this item be brought back for discussion at our November 9, 2023, NIESA Board meeting.

Public Hearing for 2024 Budgets—Director Yanz recommended a Public Hearing for 2024 Budgets not be scheduled until the 2024 Budgets are ready for board review. It is recommended this item be brought back for discussion at our November 9, 2023, NIESA Board meeting.

Action Items (Agenda 9)—None

Reports (Agenda 10)

The Treasurer-NIESA board received Bank Balances/Investment Report/Bank Fees report. Mr. Henley shared at their Finance meeting they discussed MSUFCU-CD Rollovers, they will meet again to discuss options and will share their recommendation with board members at the November 9, 2023, NIESA Board meeting.

Committees—None

Director Yanz provided his Monthly Director's Report in the area of Administrative, Operations, Training, Grants, Personnel and other. Highlights were receiving the rubber stamp to use the \$1200 in grant money for the EMT Class scheduled for November 14, 2023, three (3) new paramedics and NIESA received the Michigan Fire Grant \$50,000!

Deputy Chief, Don Drent, shared the Ingham County Fire Academy began training 19 firefighters; 5 of them are from NIESA. Many new faces and different skillsets are on the horizon. The training runs from October 9, 2023, through April 2, 2024.

Also, a bill put forth by the Fire Marshall, would turn inspection of all assemblies and schools over to the local fire departments, State Fire Code NFPA 2015, state inspections on schools and assemblies with 50 or more individuals would be charged \$500 and for assemblies this would be an annual inspection. All fees collected for these inspections would go back to the state. Stay tuned.

Department Heads—Enclosed

Captains Report for both Williamston NIESA Station #61 Fire and NIESA Leroy Station #62.

NIESA Financial Summary- AccuMed Group (09/01/2022 through 09/30/2023).

Public Comment (Agenda 11)

Ingham County Commissioner, Monica Schafer, shared insight that legislation was introduced to remove wind and solar from the local levels and there is potential legislation for a 5-year septic inspection mandate that will impact our rural areas. Stay tuned.

Board Member Comments (Agenda 12)

Chairperson Hart provided a handout for the 2023 September 12th MTA Workshop Emerging Issues in Emergency Services held in Frankenmuth, Michigan. Highlights were:

- ✓ Simulation training trailer, family of manikins-travels over the state
- ✓ Community Integrated Paramedicine (Citizen assist? Refusal to transport?) – *NIESA has the refusal to transport covered.*
- ✓ Mutual Aid Agreement, which one does NIESA have? *NIESA has MABAS.*

- ✓ Bureau of Fire Services recommendations – Does NIESA have smoke alarms available to the community? Yes, NIESA has smoke alarms available to the community.
- ✓ Guns on the runs – liability exposure – Does NIESA have guns on runs – NIESA does not.

Chairman Hart will plan to attend the Village of Webberville Public Hearing on October 24, 2023.

Mr. Wilbrink has received many favorable comments on NIESA's response efforts and presence in the community and he would like to see a flyer prepared on NIESA Station #61 and Station #62s community efforts. It is recommended the flyer be and in the next round of tax assessments. NIESA needs to toot their own horn!

ADJOURNMENT (Agenda 13)

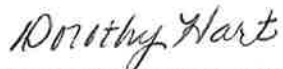
Ms. Schoenborn, seconded by Mr. Pratt, moved that the NIESA Board meeting be adjourned at 7:59 p.m.

Ayes: 6

Nays: 0

Motion carried.

Respectfully submitted,



Dorothy Hart, Chairperson
NIESA Board