

**Northeast Ingham Emergency Service Authority Board Meeting
November 9, 2023**

Call to Order (Agenda 1)

The regular meeting of the NIESA Board was called to order by Chairperson, Hart, on November 9, 2023, beginning at 7:00 p.m. at Station 61, 1296 W. Grand River Ave., Williamston, MI.

Roll Call (Agenda 2)

Voting Members Present:

Mr. Duffy, Mr. Diederich, Ms. Hart,
Mr. Henley, Mr. Pratt, Ms. Schoenborn,
Mr. Wilbrink

Voting Members Absent:

None

Non-Voting Members Present:

Ms. Schultz, Mr. Griffes, Mr. Rhines

NIESA/ Employee's Present:

Director Michael Yanz and Deputy Chief
Don Drent

NIESA/Employee's Absent:

None

Guests:

Mr. Hannifan, City of Williamston

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, November 9, 2023.

Mr. Wilbrink, seconded by Mr. Diederich, moved to approve the agenda of the regular meeting for Thursday, November 9, 2023, as presented.

Ayes: 7

Nays: 0

Motion carried.

2024 Building & Equipment Budget-- NIESA board members reviewed the 2024 Building & Equipment Budget. Chairman Hart led the discussion moving through each line item, making comparisons to the 2023 budget, and providing explanations for budget increases and/or budget reductions. It is recommended this item return for action at the December 14, 2023, NIESA board meeting.

Discussion: Mr. Dan Rhines, City of Williamston Alternate, shared he would like to see plans for funding the Leroy Station #62 with an ambulance and sleeping quarters. Chairman Hart recommended volunteers bring back ideas for the parcel at station #62 that the NIESA board could review for consideration.

Mr. Duffy asked that NIESA board members receive a copy of the Treasury Report which provides further detail into the 2024 General Fund Budget and the 2024 Building & Equipment Budget. This will allow for a better understanding of the numbers and board members decision-making process.

Public Hearing on 2024 Budgets—that the NIESA Board of Directors set a Public Hearing for December 14, 2023.

Mr. Wilbrink, seconded by Mr. Diederich, moved to approve the Public Hearing on 2024 Budgets be moved to Action Item d.

Ayes: 7

Nays: 0

Motion carried.

Action Items (Agenda 9)

**MSUFCU Certificate of Deposit #1 – Matures 12/2/2023 - \$105,000.
--General Fund Money – Reinvest or Cash Out.**

Mr. Wilbrink, seconded by Mr. Diederich, moved to approve to cash out the MSUFCU Certificate of Deposit #1 – maturing on 12/2/2023 in the amount of \$100,000 and deposit same into the General Fund account.

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

Nays: 0

Motion carried.

**MSU Certificate of Deposit #2 – Matures 12/2/2023 - \$210,000.
--Grant Fund Money – Reinvest or Cash Out**

Department Heads—Enclosed

NIESA Captains Report for both Williamston NIESA Station #61 and NIESA Leroy Station #62 fire runs and response percentages.

NIESA Financial Summary- AccuMed Group (10/01/2022 through 10/31/2023).

NIESA Education Report, Paula Curtis

Public Comment (Agenda 11)—None

Board Member Comments (Agenda 12)

Mr. Henley thanked Chairman Hart for taking the lead on moving through the line items in the General Fund Budget and the Building and Equipment Budget. Great job!

Chairman Hart shared she attended the October, Webberville DDA meeting and they reluctantly approved the DDA Agreement with NIESA in the amount of \$20,000. NIESA should receive the money soon.

Director Yanz shared NIESA has been receiving thank you letters, people stopping by the station dropping off cookies and acts of kindness showing appreciation for NIESA's work in the community.

ADJOURNMENT (Agenda 13)

Ms. Schoenborn, seconded by Mr. Pratt, moved that the NIESA Board meeting be adjourned at 8:34 p.m.

Ayes: 7

Nays: 0

Motion carried.

Respectfully submitted,



Kevin Duffy, Secretary
NIESA Board