

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 December 11, 2025, beginning at 7:00 p.m. at Station 61, 1296 W. Grand River, Williamston, Michigan.

Roll Call (Agenda 2)

<u>Voting Members Present:</u>	Mr. Chick, Mr. Diederich, Ms. Hart, Mr. Hansen, Ms. Stanfield, Mr. Wilbrink
<u>Voting Members Absent:</u>	Williamstown Township
<u>Non-Voting Members Present:</u>	Ms. Schultz
<u>NIESA/Employees Present:</u>	Director Yanz, Deputy Chief Drent, Josh Brooks, Carl Crimaldi, Adam House, Matt House, Kyle Oesterle, Les Raines, Andy Stickle, Sarah Wenzel
<u>NIESA/Employees Absent:</u>	None
<u>Guests:</u>	None

Pledge of Allegiance (Agenda 3)

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

Recognition of staff in the house—Chairperson Hart recognized the many NIESA Staff shown above under “NIESA Employees Present.” Thanked them for their service to our community and for attending tonight’s NIESA Board meeting.

Approval of Agenda (Agenda 4)

Approval of Agenda—that the NIESA Board of Directors approve the agenda of the regular meeting held Thursday, December 11, 2025.

Ms. Stanfield, seconded by Mr. Diederich, moved to approve the agenda of the regular meeting for Thursday, December 11, 2025, as presented.

Ayes: 6

Nays: 0

Motion carried.

the regular meeting held November 13, 2025, as presented.

Ayes: 6

Nays: 0

Motion carried.

Approval of Consent Agenda (Agenda 9)

Approval of Consent Agenda—that the NIESA Board of Directors approves the NIESA Check Account Summaries and Payroll Account Summaries dated November 2025.

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

Roll Call Vote: Ayes: 6 Mr. Chick, Mr. Diederich, Ms. Hart, Mr. Hansen,
Ms. Stanfield, and Mr. Wilbrink

Nays: 0

Motion carried.

Old Business (Agenda 10) – (Action Items)

CD Renewal—that the NIESA Board Members approve the CD renewal with Flagstar Bank.

Mr. Wilbrink, seconded by Mr. Diederich, moved to approve the renewal CD with Flagstar Bank for an amount of \$250,000, 6 months at 3.9% interest with the remaining interest to be rolled into NIESAs Building & Equipment account.

Roll Call Vote: Ayes: 6 Mr. Chick, Mr. Diederich, Ms. Hart, Mr. Hansen,
Ms. Stanfield, and Mr. Wilbrink

Nays: 0

Motion carried.

Resolution 3 of 2025-Fiscal Year 2026 General Appropriation

Act—that the NIESA Board Members approve Resolution 3 of 2025-Fiscal Year 2026 Appropriations Act.

Mr. Wilbrink, seconded by Ms. Stanfield, moved to adopt Resolution 3 of 2025-Fiscal Year 2026 General Appropriation Act.

Roll Call Vote: Ayes: 6 Mr. Chick, Mr. Diederich, Ms. Hart, Mr. Hansen,
Ms. Stanfield, and Mr. Wilbrink

Nays: 0
Motion carried.

Resolution 4 of 2025-Fiscal Year 2026 Building & Equipment Appropriation Act— that the NIESA Board Members adopt Resolution 4 of 2025-Fiscal Year 2026 Building & Equipment Appropriation Act.

Discussion: Mr. Hansen asked about the millage levy. The group learned that the next levy is set for renewal in 2028.

Mr. Chick, seconded by Mr. Wilbrink, moved to adopt Resolution 4 of 2025-Fiscal Year 2026 Building & Equipment Appropriation Act

Roll Call Vote: Ayes: 6 Mr. Chick, Mr. Diederich, Ms. Hart, Mr. Hansen, Ms. Stanfield, and Mr. Wilbrink

Nays: 0
Motion carried.

2025 Budget Amendments on Building & Equipment Fund and General Fund adjustments—that the NIESA Board Members approve the 2025 Budget Amendments on Building & Equipment fund and General Fund adjustments.

Mr. Wilbrink, seconded by, Mr. Chick moved to approve NIESA Board Members approve the 2025 Budget Amendments on Building & Equipment fund and General Fund adjustments, as presented.

Roll Call Vote: Ayes: 6 Mr. Chick, Mr. Diederich, Ms. Hart, Mr. Hansen, Ms. Stanfield, and Mr. Wilbrink

Nays: 0
Motion carried.

New Business (Agenda 11) – (Discussion Items)

Village of Webberville DDA Agreement (2026-2027)—On Tuesday, December 9, 2025, Ms. Stanfield met with representatives of the Webberville DDA to request a draft of the 2026–2027 NIESA agreement. While the draft is not yet available, the DDA anticipates it will be ready soon.

Reports (Agenda 12)

Director Yanz provided his Monthly Director's Report in the areas of Administrative, Operations, Training, Grants, Personnel, and others. Highlights included: No Senior Left Behind Food Baskets (11 distributed), Santa Webberville Station #62, Sat, December 13, Shop with a Hero, Thursday, December 11, Santa 1st Responder Parade at Sparrow and McLaren for Cancer Patients, and Williamston Light Parade Support.

Treasurer Report

- *Bank Balances/Investment Report/Bank Fees*

Department Heads

- NIESA-EMS Fire Report, November 2025
- EMS/MC Accounting Report

Public Comment (Agenda 13)—None

Board Member Comments (Agenda 14)

Chairman Hart expressed her gratitude to everyone who attended the NIESA Board meeting. The Board members deeply appreciate your support, and the community values your service as well."

Mr. Wilbrink shared a compliment posted on Facebook from John Bozo, who expressed his gratitude to NIESA for saving his life after he suffered a stroke at D & W. As a heartfelt gesture of appreciation, he crafted an impressive wooden plaque for NIESA. Chief Drent located the plaque, crafted in the form of the United States Flag, and displayed it for all of us at the meeting to see.

Adjournment (Agenda 15)

Mr. Diederich, seconded by Mr. Chick, moved that the NIESA Board meeting be adjourned at 7:52 p.m.

Ayes: 6

Nays: 0

Motion carried.

Respectfully submitted,



Kevin Duffy, Secretary
NIESA Board