





Williamston Community Schools and Webberville Community Schools to ask if they would accept the manikins as a donation from NIESA.

Mr. Grant, seconded by Mr. Diederich moved that the donation of the CPR Manikins to Williamston and Webberville Schools be moved as Action Item E.

Ayes: 7

Nays: 0

Motion carried.

**Action Items (Agenda 10)**

**Resolution 1 of 2024- Fiscal Year 2025 General Appropriation Act—** that the NIESA Board of Directors approve Resolution 1 of 2024.

Mr. Wilbrink, seconded by Mr. Diederich moved to approve Resolution 1 of 2024 – Fiscal Year 2025 General Appropriation Act, as presented.

Roll Call Vote: Ayes: 7

Mr. Duffy, Mr. Diederich, Mr. Grant, Ms. Hart,  
Mr. Rhines, Ms. Schoenborn, and Mr. Wilbrink

Nays: 0

Motion carried.

**Resolution 2 of 2024- Fiscal Year 2025 Building/Equipment Appropriation Act—** that the NIESA Board of Directors approve Resolution 2 of 2024.

Mr. Wilbrink, seconded by Mr. Schoenborn moved to approve Resolution 2 of 2024 – Fiscal Year 2025 Building/Equipment Appropriation Act, as presented.

Roll Call Vote: Ayes: 7

Mr. Duffy, Mr. Diederich, Mr. Grant, Ms. Hart,  
Mr. Rhines, Ms. Schoenborn, and Mr. Wilbrink

Nays: 0

Motion carried.

**2024 Budget Amendments—**that the NIESA Board of Directors approve 2024 Budget Amendments.

Ms. Schoenborn, seconded by Mr. Rhines moved to approve 2024 Budget Amendments, as presented.

Roll Call Vote: Ayes: 7

Mr. Duffy, Mr. Diederich, Mr. Grant, Ms. Hart,  
Mr. Rhines, Ms. Schoenborn, and Mr. Wilbrink

Nays: 0

Motion carried.

**Drake Accounting - Letter of Engagement**—that the NIESA Board of Directors move to approve Drake Accounting – Letter of Engagement.

Mr. Wilbrink, seconded by Ms. Schoenborn, moved to approve Drake Accounting - Letter of Engagement, as presented.

Ayes: 7

Nays: 0

Motion carried.

**NIESA CPR Manikins**—that the NIESA Board of Directors approve the donation of the outdated CPR Manikins (6) to Williamston Community Schools and (6) to Webberville Community Schools.

Mr. Grant, seconded by Ms. Schoenborn, moved to approve NIESA donate outdated CPR Manikins (6) to Williamston Community Schools and (6) to Webberville Community Schools.

Ayes: 7

Nays: 0

Motion carried.

### **Reports (Agenda 11)**

**Director Yanz** provided his Monthly Director’s Report in the areas of Administrative, Operations, Training, Grants, Personnel, and others.

### **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 Financial Summary- EMSMC + The Accumed Group Combined Accounts Receivable Reconciliation Report.

### **Treasurer Report**

- *Bank Balances/Investment Report/Bank Fees*

### **Public Comment (Agenda 12)**

### **Board Member Comments (Agenda 13)**

Mr. Wilbrink wished everyone a Merry Christmas!

**Adjournment (Agenda 14)**

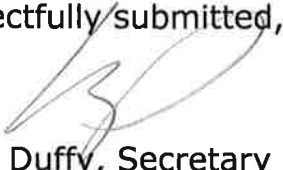
Ms. Schoenborn, seconded by Mr. Duffy, moved that the NIESA Board meeting be adjourned at 7:48 p.m.

Ayes: 7

Nays: 0

Motion carried.

Respectfully submitted,



Kevin Duffy, Secretary  
NIESA Board