

**Northeast Ingham Emergency Service Authority Board Meeting**  
**Call to Order (Agenda 1)**

The special meeting of the NIESA Board was called to order by Chairperson Hart, on December 22, 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. Chick, Mr. Duffy, Mr. Diederich, Ms. Hart, Mr. Hansen, Ms. Schoenborn, Mr. Wilbrink
<u>Voting Members Absent:</u>	None
<u>Non-Voting Members Present:</u>	Lana Stanfield (Village of Webberville)
<u>NIESA/Employees Present:</u>	Director Yanz, Pam Fraley
<u>NIESA/Employees Absent:</u>	Deputy Chief Drent
<u>Guests:</u>	None

**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 special meeting held Monday, December 22, 2025.

Mr. Hansen, seconded by Ms. Schoenborn, moved to approve the agenda of the special meeting for December 22, 2025, as presented.

Ayes: 6      Nays: 0      Motion carried.

**Public Comment (agenda 5)**

**None**

\*Mr. Wilbrink arrived at 7:02.

**New Business (Agenda 6)**

**Fund Transfer – General Fund**—that the NIESA Board approve the transfer of \$175,000 from MI Class to the General Fund to cover budgeted expenses.

Ms. Schoenborn, seconded by Mr. Hansen, moved that the NIESA Board approve the transfer of \$175,000 from MI Class to the General Fund to cover budgeted expenses.

**Roll Call Vote:** Ayes: 7      Mr. Chick, Mr. Duffy, Mr. Diederich, Ms. Hart,  
Mr. Hansen, Ms. Schoenborn, and Mr. Wilbrink

Nays: 0  
Motion carried.

**Public Comment (Agenda 7)**

**None**

**Adjournment (Agenda 8)**

Ms. Schoenborn, seconded by Mr. Duffy, moved that the NIESA Board meeting be adjourned at 7:05 p.m.

Ayes: 7                              Nays: 0                              Motion carried.

Respectfully submitted,

  
Kevin Duffy, Secretary  
NIESA Board