

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

Call to Order (Agenda 1)

The regular meeting of the NIESA Board was called to order by Chairperson Hart, on February 9, 2023, beginning at 7:00 p.m. at Station 61 in Williamston.

Roll Call (Agenda 2)

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

Voting Members Absent: None

Non-Voting Members Present: None

NIESA/Employee's Present: Director Michael Yanz, Don Drent, Adam House,
Mason Babock, Mike Randall and Bree Owens.

Guests: 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 regular meeting held Thursday, February 9, 2023.

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

Ayes: 7 Nays: 0 Motion carried.

Public Comment (Agenda 5)

None

Chairperson Hart welcomed NIESA Staff in attendance.

Approval of Minutes (Agenda 6)

Approval of Minutes-that the NIESA board of Directors approve the minutes of the regular meeting held January 12, 2023.

Mr. Pratt, seconded by Ms. Schoenborn, moved to approve the January 12, 2023, minutes of the regular meeting, as presented.

Ayes: 7 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, Payroll Account Summaries and ARPA Grant Summaries dated January 2023.

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

Ayes: 7 Nays: 0 Motion carried.

Discussion Items (Agenda 8)

Webberville DDA Revenue Sharing Agreement—Chief Yanz sent a letter to the Webberville DDA dated January 31, 2023, outlining the terms of the proposed agreement. Chief Yanz stated that it is his understanding that the letter was forwarded to the attorney for the Webberville DDA.

Action Items (Agenda 9)

Election of Officers—Chairperson Hart opened the floor to nominations for NIESA board officers.

Mr. Henley, seconded by Ms. Schoenborn, moved to nominate Dorothy Hart to the position of Chairperson of the NIESA Board of Directors for the 2023-2024 fiscal year.

Ayes: 7 Nays: 0 Motion carried.

Mr. Duffy seconded by Mr. Diederich, moved to nominate Thomas Pratt to the position of Vice Chairperson of the NIESA Board of Directors for the 2023-2024 fiscal year.

Ayes: 7 Nays: 0 Motion carried.

Mr. Diederich, seconded by Ms. Schoenborn, moved to nominate Kevin Duffy to the position of Secretary of the NIESA board of Directors for the 2023-2024 fiscal year.

Ayes: 7 Nays: 0 Motion carried.

Mr. Wilbrink, seconded by Mr. Pratt, moved to nominate Don Henley to the position of Treasurer of the NIESA Board of Directors for the 2023-2024 fiscal year.

Ayes: 7 Nays: 0 Motion carried.

Appointment of Deputy Chief Drent—Chief Yanz stated that with the recent retirement of former Deputy Chief Rod Pfister, he would like the board to approve the appointment of Don Drent as deputy chief. He stated that Don has done a great job filling the void left by Rod's departure.

Mr. Pratt stated that he believes that Mr. Drent is highly qualified to fill the deputy chief position

and fully supports the appointment. Mr. Pratt also stated that is is concerned hat no openly posting the position for applications could potentially ope NIESA up to be sued.

The board decided that it would be best for the position to be posted for the necessary period before the March meeting. In the meantime, it was suggested that Mr. Drent could be appointed Interim Deputy Chief.

Mr. Wilbrink, seconded by Mr. Pratt, moved to appoint Don Drent as NIESA's interim deputy chief.

Ayes: 7 Nays: 0 Motion carried.

Reports (Agenda 10)

Treasurer- Don Henley stated that the account balance is rising with property taxes being paid. He also reported that NIESA has roughly \$46,000 remaining in fedarl grant funds.

Committees- None

Director Yanz provided his Monthly Director's Report. He provided a report on NIESA's response to the recent threat at Okemos High School. NIESA assisted with traffic control during the incident. He stated that Williamston and Webberville schools are both reviewing their action plans in response to the incident. Director Yanz also stated that NIESA recently received a donation of #3,000 worth of meat from Tyson Foods. Interim Deputy Chief Don Drent reported that many local students participation in a recent coloring contest sponsored by NIESA.

Public Comment (Agenda 11)

None

Board Member Comments (Agenda 13)

Chairperson Hart asked if there was any interested buyers for the NIESA property listed for sale at 703 E Grand River in Williamston. Chief Yanz stated that no offers have been received..

ADJOURNMENT (Agenda 14)

Ms Schoenborn, seconded by Mr. Pratt, moved that the NIESA board meeting by adjourned.

Ayes: 7 Nays: 0 Motion carried.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,



Kevin Duffy
Board Secretary