

Northeast Ingham Emergency Service Authority Board Meeting March 9, 2023

Call to Order (Agenda 1)

The regular meeting of the NIESA Board was called to order by Chairperson, Hart, on March 9, 2023, beginning at 7:00 p.m. at Station 61, 1296 W. Grand River Ave, Williamston, MI 48892.

Roll Call (Agenda 2)

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| <u>Voting Members Present:</u> | Mr. Duffy, Mr. Diederich, Ms. Hart, Mr. Pratt, Ms. Schoenborn, Mr. Wilbrink |
| <u>Voting Members Absent:</u> | Wheatfield Township |
| <u>Non-Voting Members Present:</u> | Ms. Schultz |
| <u>NIESA/ Employee's Present:</u> | Director Michael Yanz, Don Drent |
| <u>Guests:</u> | Noah Belanger |

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, March 9, 2023.

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

Ayes: 6 Nays: 0 Motion carried.

Dorothy recognized staff at the meeting

Chairperson Hart welcomed guest Noah Belanger.

Public Comment (agenda 5)—None

Approval of Minutes (Agenda 6)

Approval of Minutes—that the NIESA board of Directors approve the minutes of the regular meeting held February 9, 2023.

Mr. Wilbrink, seconded by Mr. Diederich, moved to approve the February 9, 2023, minutes of the regular meeting, as presented.

Ayes: 6

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 and Payroll Account Summaries dated February 2023.

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

Ayes: 6

Nays: 0

Motion carried.

Discussion Items (Agenda 8)

Revenue Sharing Agreement-Village of Webberville – no report. It is recommended this item return for discussion at the April 13, 2023, NIESA board meeting.

Discussion—a letter to the Webberville DDA dated January 31, 2023, outlining the terms of the proposed agreement was sent to Attorney Gormley for review. Mr. Wilbrink shared his frustrations with the long drawn out process NIESA has been experiencing over the last several years by the Webberville DDA and he would like NIESA to take actionable steps to secure the funds owed to them by the Webberville DDA. Ms. Schoenborn will be attending the Village of Webberville meeting next week and will check on the status of the agreement. The board's consensus is to bring this back for discussion in April. If there has not been movement by Attorney Gormley, NIESA will discuss an action plan to seek outstanding funds for services rendered by NIESA from the Webberville DDA.

Action Items (Agenda 9)

Approval of Deputy Chief Don Drent—that the NIESA board approve the appointment of Deputy Chief Don Drent.

Mr. Wilbrink, seconded by Ms. Schoenborn, moved that the NIESA Board approve the appointment of Deputy Chief Don Drent effective immediately, March 9, 2023.

Ayes: 6

Nays: 0

Motion carried.

Reports (Agenda 10)

Treasurer-NIESA board received Payroll and Checking Summary. Also received Bank Balances/Investment Report/Bank Fees report and Federal ARP Grant Expenses through February 28, 2023.

Committees—None

Director Yanz provided his Monthly Director's Report in the area of Administrative, Operations, Training, Grants, Personnel and other. Highlights included full staffing of all ambulances to assist with the MSU Incident, NIESA received praise from Julie Brixie and Elissa Slotkin for their support in a very difficult situation. SOPs and SOGs via Lexipol are in home stretch and should be accessible after the 28th of this month. ISO Rates will hopefully drop by a couple of points, washing machine issues at Station #62, looking at replacing will discuss at April meeting, and will hold CPR classes free of charge if a certified card is needed the cost will be \$50. Interviews were held for Lieutenant's and Director Yanz will swear them in at the April 13, 2023, NIESA Board Meeting.

Department Heads—Enclosed

Williamston NIESA Station #61 Fire (18 Calls), MFR (3 Calls).

NIESA Leroy Station #62 Fire (18 Calls), MFR (8 Calls).

NIESA Financial Summary- AccuMed Group.

Public Comment (Agenda 11)—None

Board Member Comments (Agenda 12)

Ms. Hart inquired if NIESA has firefighting capabilities to extinguish solar panel fires and learned they are controlled by covering them with blankets; electrical vehicle fires are managed the same way and NIESA will be ordering additional blankets used to smother these types of fires. When there are toxins in the air, NIESA firefighters are trained to wear mask that prevent the toxins from harming them.

Ms. Hart shared an article from MTA Magazine, February 2023, Michigan's Five Alarm Fire. The article is based on many facets to the successful operation of a firehouse. She shared she appreciates Don's appointment even more after understanding more about the initial training and renewal requirements for NIESA firefighters. Don's wealth of knowledge and training capabilities will be an asset to NIESA.

ADJOURNMENT (Agenda 13)

Ms. Schoenborn, seconded by Mr. Duffy, moved that the NIESA Board meeting be adjourned.

Ayes: 6

Nays: 0

Motion carried.

The meeting adjourned at 7:48 p.m.

Respectfully submitted,



Kevin Duffy,
Board Secretary