

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 May 8, 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. 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/Employee's Present:</u>	Director Michael Yanz, Deputy Chief Don Drent, Adam House and Jeff Slayton
<u>NIESA/Employee's Absent:</u>	None
<u>Guests:</u>	None

Pledge of Allegiance (Agenda 3)

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

Chairperson Hart welcomed NIESA Staff in attendance Adam House and Jeff Slayton.

Approval of Agenda (Agenda 4)

Approval of Agenda—that the NIESA Board of Directors approve the agenda of the regular meeting held Thursday, May 8, 2025.

Mr. Wilbrink, seconded by Mr. Hansen, moved to approve the agenda of the regular meeting for Thursday, May 8, 2025, as presented.

Ayes: 5 Nays: 0 Motion carried.

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 April 10, 2025.

Mr. Wilbrink, seconded by Ms. Stanfield, moved to approve the minutes of the regular meeting held April 10, 2025, as presented.

Ayes: 5

Nays: 0

Motion carried.

Mr. Diederich arrived 7:05 PM.

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 April 2025.

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

Ayes: 6

Nays: 0

Motion carried.

Discussion Items (Agenda 8) - None

Action Items (Agenda 9)

EMS Chase Vehicle—that the NIESA Board of Directors approve the bid specifications on the 2025 Chevrolet, Tahoe 4 WD Police Package bid from Berger Chevrolet Inc. for the EMS Chase Vehicle.

Mr. Wilbrink, seconded by Ms. Stanfield moved to approve the bid specifications on the 2025 Chevrolet, Tahoe 4 wd police package from Berger Chevrolet, Inc., Grand Rapids, MI not to exceed \$60,000.

Roll Call Vote: Ayes: 5 Mr. Diederich, Ms. Hart,
Mr. Hansen, Ms. Stanfield, and Mr. Wilbrink
Nays: 1 Mr. Chick

Motion carried.

EMS Chase Vehicle Outfitting—that the NIESA Board of Directors approve the bid specifications from Mid-Michigan Emergency Equipment for the EMS Chase Vehicle Outfitting.

Mr. Wilbrink, seconded by, Ms. Stanfield moved to approve the bid specifications from Mid-Michigan Emergency Equipment for the EMS Chase Vehicle Outfitting not to exceed \$16,000.

Roll Call Vote: Ayes: 6 Mr. Chick, Mr. Diederich, Ms. Hart,
Mr. Hansen, Ms. Stanfield, and Mr. Wilbrink
Nays: 0

Motion carried.

Ambulance Remount Cash vs. Lease—that the NIESA Board of Directors approve the Lease Financing Proposal from Leasing 2, Inc., dated March 18, 2025, Option 1.

Mr. Wilbrink, seconded by, Ms. Stanfield, moved to approve the Lease Financing Proposal by Leasing 2, Inc., dated March 18, 2025, for one ambulance remount, Option 1, 5 Years, for a payment amount of \$64,444.04.

Roll Call Vote: Ayes: 5 Mr. Diederich, Ms. Hart,
Mr. Hansen, Ms. Stanfield, and Mr. Wilbrink
Nays: 1 Mr. Chick

Motion carried.

Agenda Order Change—that the NIESA Board of Directors approve an agenda order change as follows: Discussion/Action will now be recognized as Old Business/New Business in future NIESA Board agendas.

Mr. Hansen, seconded by Mr. Diederich, moved to approve the agenda order change from Discussion/Action to Old Business/New Business beginning with the June 12, 2025, NIESA Board Meeting agenda.

Ayes: 6 Nays: 0 Motion.

Budget Amendments— that the NIESA Board of Directors adopt the May 2025 (Quarterly) Budget Amendments.

Mr. Hansen, seconded by Mr. Wilbrink moved to adopt the May 2025 (Quarterly) Budget Amendments as presented.

Roll Call Vote: Ayes: 6 Mr. Chick, Mr. Diederich, Ms. Hart,
Mr. Hansen, Ms. Stanfield, and Mr. Wilbrink
Nays: 0

Motion carried.

Village of Webberville DDA Agreement—that the NIESA Board of Directors table action of this item. It is recommended this item return as “old business” at the June 12, 2025, NIESA Board Meeting.

[illegible]

Flagstar CD, Mature date 4/25/2025—that the NIESA Board of Directors renew the Flagstar CD at time of maturity 04/25/2025 and reinvest the

accrued interest.

Mr. Wilbrink, seconded by Ms. Stanfield, moved to reinvest the Flagstar CD with the best interest rate, at time of maturity 04/25/2025, in the amount of \$250,000 and roll the accrued interest into the NIESA building and equipment checking account.

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

Nays: 0

Motion carried.

Reports (Agenda 10)

Director Yanz provided his Monthly Director's Report in the areas of Administrative, Operations, Training, Grants, Personnel, and other. Highlights fire school graduation at Williamston High School and NIESA is being recognized as a model department throughout the area Director Yanz added, this community is fortunate.

Department Heads

- Fire Run Summary Station #61 and Station #62.

Treasurer Report

- Bank Balances/Investment Report/Bank Fees

Public Comment (Agenda 11) _None

Board Member Comments (Agenda 12)

St. Mary's School provided a donation, brought in bags of goodies. Goodie bags contained toiletries and sunscreen for NIESA staff members.

Dansville High School came and helped wash NIESA trucks for community service day.

Mr. Hansen request the Fire Runs Report include the type of run so he can share out at his City of Williamston Board meetings.

Mr. House referenced Director Yanz report on NIESA's recognition in the community. A recent comment Mr House received, "NIESA EMS & Fire are way better at extractions (i.e., most recent incident on I-96), teach us how to do it". This was an example of NIESA's reputation.

Chief Drent shared information on the Summer Fire School Academy – The

academy will be held at Station #62 Webberville beginning end of May. If anyone would like to see what NIESA is teaching come join us. NIESA board members are welcome to observe, if their schedules permit.

Mr. Wilbrink is proud to hear of NIESA's recognition of being recognized as the best department in area.

Adjournment (Agenda 13)

Mr. Hansen, seconded by Mr. Chick, moved that the NIESA Board meeting be adjourned at 8:12 p.m.

Ayes: 6

Nays: 0

Motion carried.

Respectfully submitted,



Kevin Duffy, Secretary
NIESA Board