

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 June 12, 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>	Ms. Schultz, Lana Stanfield (Village of Webberville Alternate)
<u>NIESA/Employee's Present:</u>	Director Michael Yanz, Deputy Chief Don Drent
<u>NIESA/Employee's Absent:</u>	None
<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 regular meeting held Thursday, June 12, 2025.

Mr. Wilbrink, seconded by Mr. Diederich, moved to approve the agenda of the regular meeting for Thursday, June 12, 2025, as amended.

Ayes: 7 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 May 8, 2025.

Discussion: There is a question on who signs the minutes in the absence of the Secretary. A solution would be the secretary signs, and the acting

secretary would also sign.

Mr. Wilbrink, seconded by Mr. Hansen, moved to approve the minutes of the regular meeting held May 8, 2025, pending a Bylaws review of proper signatory.

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 and Payroll Account Summaries dated May 2025.

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

Ayes: 7

Nays: 0

Motion carried.

Old Business (Agenda 8) – (Action Items)

Village of Webberville DDA Agreement (2025-2026 & 2026-2027)—that the NIESA Board recommends the document be returned to the Village of Webberville for correction. The Village of Webberville DDA Agreement is for a two-year period (2025-2026 & 2026-2027). It is recommended that the document be corrected to reflect the two-year period through 2027 and returned for action at the July 10, 2025, NIESA Board Meeting.

No action taken.

New Business (Agenda 9) – (Discussion Items)—None

Reports (Agenda 10)

Director Yanz provided his Monthly Director's Report in the areas of Administrative, Operations, Training, Grants, Personnel, and others. Highlights included: A Tahoe located for purchase in Eaton County, 14 NIESA staff signed up for the Summer Fire Academy, EMT- three took the National Registry and passed, Perry Ambulance and Fire would like to participate in NIESA's Fall EMT training class, this fall Director Yanz and Chief Drent will attend an Active Assailant Conference in Detroit. Upcoming NIESA training includes Ropes Class, Confined space latter part of July and water rescue in August. There is a request from four NIESA staff members to attend a "Swift Water Rescue Class" in New York!

Department Heads

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

Note: Mr. Hansen would like to be able to report on Fire Runs. Dorothy will provide Mr. Hansen with a report she receives from News & Views showing NIESA's activity.

Chief Drent shared "Pop Ups" in Webberville were attended by 70 kids for story time that focused on ambulances and EMS. Sparky the Fire Dog also made a guest appearance.

Chief Drent shared NIESA will be active during the Williamston Jubilee servicing the following events: Friday night picnic, Saturday demolition derby, kids' parade, grand parade, and fireworks.

Treasurer Report

- Bank Balances/Investment Report/Bank Fees

Note: It is recommended the Building & Equipment funds transfer be placed on a Flagstar CD at 4.2% for 6 months.

Public Comment (Agenda 11)—None

Board Member Comments (Agenda 12)

Mr. Wilbrink had a copy of NIESA's By-laws. All board members would like a copy to reference when a situation arises, and a resolution is needed. It is recommended Paula Curtis provide at the July 10, 2025, NIESA Board meeting.

Adjournment (Agenda 13)

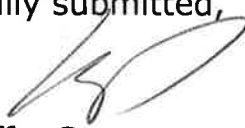
Mr. Hansen, seconded by Mr. Duffy, moved that the NIESA Board meeting be adjourned at 7:40 p.m.

Ayes: 7

Nays: 0

Motion carried.

Respectfully submitted,



Kevin Duffy, Secretary
NIESA Board