

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 July 10, 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
<u>NIESA/Employee's Absent:</u>	Jeff Slaton, Sam Donnelly
<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, July 10, 2025.

Mr. Hansen, seconded by Ms. Schoenborn, moved to approve the agenda of the regular meeting for Thursday, July 10, 2025, as amended.

Amendment: Mr. Wilbrink added Old Business Item B. approval of May 8, 2025, NIESA Board Minutes pending the status of a Bylaws review of proper signatory.

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 June 12, 2025.

Mr. Hansen, seconded by Mr. Wilbrink, moved to approve the minutes of the regular meeting held June 12, 2025, as presented.

Ayes: 7

Nays: 0

Motion carried.

Approval of Consent Agenda (Agenda 7)

Approval of Consent Agenda—that the NIESA Board of Directors approves the NIESA Check Account Summaries and Payroll Account Summaries dated May 2025.

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

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

Nays: 0

Motion carried.

Old Business (Agenda 8) – (Action Items)

Village of Webberville DDA Agreement (2025-2026 & 2026-2027)—Ms. Schoenborn reported the Village of Webberville DDA has acknowledged the Village of Webberville DDA Agreement 2025-2026 & 2026-2027 was approved as a two-year agreement. The Village of Webberville DDA is in the process of amending the language to reflect the two-year agreement. It is recommended this item return as Old Business at NIESAs Board Meeting on August 14, 2025.

Approval of May 8, 2025, NIESA Board Minutes were pending approval upon a NIESA Bylaws review of proper signatory—it is the consensus of the NIESA Board that according to the NIESA Bylaws, the secretary (present or not) will be the signatory on the minutes. The Bylaws were reviewed and upon consensus, by the Board, the May 8th minutes are approved.

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: At the Red Cedar Jubilee, the UTV provided support for individuals, helping them move comfortably throughout the event, NIESA Call volume continues to increase, three current staff members will attend

NIESAs EMT class in September, the Fire Academy is underway with 14 participants, looking to hire additional paid-on-call staff and part-time staff.

Director Yanz addressed two concerns: one related to a Facebook post, and another regarding safety at the Jubilee fireworks display.

Mr. Hansen and Mr. Wilbrink addressed their opinions on the matter raised in the Facebook post, as well as on the fireworks permit requirement.

Department Heads

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

Treasurer Report

- *Bank Balances/Investment Report/Bank Fees*

Note: Ms. Schoenborn reported Flagstar rolled over both the balance and the interest into a renewed CD at 4.09% for 6 months.

Public Comment (Agenda 11)—None

Board Member Comments (Agenda 12)

Ms. Lana Stanfield thanked NIESA for attending the Webberville Community Picnic!

Mr. Duffy extended birthday wishes to Director Yanz. Williamstown Township expressed interest in CPR and AED training and asked NIESA to consider offering the course. Director Yanz noted that the cost is \$75 per person and will follow up with a proposed date and time. There is also potential to include the other seven townships in the training.

NIESA Board members celebrated Director Yanz Birthday with an assortment of cupcakes.

Adjournment (Agenda 13)

Mr. Hansen, seconded by Mr. Duffy, moved that the NIESA Board meeting be adjourned at 8:08 p.m.

Ayes: 7

Nays: 0

Motion carried.

Respectfully submitted,


Kevin Duffy, Secretary
NIESA Board