

## **Northeast Ingham Emergency Service Authority Board Meeting**

### **Call to Order (Agenda 1)**

The regular meeting of the NIESA Board was called by order by Chairperson Hart on August 8, 2024 at 7:00 p.m. at Station 61, 1296 W. Grand River, Williamston, MI.

### **Roll Call (Agenda 2)**

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

Voting Members Absent: None

Non-Voting Members Present: Ms. Stanfield

NIESA/Employee's Present: Director Michael Yanz, Ron Cole, Adam House, Rochelle Clayton, Jeff Slayton, Jana Stiffler, Haley Henion, Steve Pifer

Guests: Maegan Beveridge-Stryker Account Manager

### **Pledge of Allegiance (Agenda 3)**

Chairperson Hart led the NIESA Board and attendees in the Pledge of Allegiance.

### **Approval of Agenda (Agenda 4)**

Motion Pratt, second Wilbrink to approve the agenda of the August 8, 2024 regular meeting.

Ayes: 7      Nays: 0      Motion Carried.

### **Public Comment (Agenda 5)**

*Recognition of Staff "in the house"* and thank you.

Public Comment. None.

### **Approval of Minutes (Agenda 6)**

Motion Wilbrink, second Diederich to approve the July 11, 2024 NIESA minutes as presented.

Ayes: 7      Nays: 0      Motion Carried.

### **Approval of Consent Agenda (Agenda 7)**

Motion Henley, second Schoenborn to approve the Consent Agenda-NIESA Check Account Summaries and Payroll Account Summaries-dated July 2024.

Ayes: 7      Nays: 0      Motion Carried.

### **Stryker Presentation, Maegan Beveridge (Agenda 8)**

Handouts distributed. Presentation included: Equipment demonstration; Equipment Review; Current State/Service Life; Future State; 2 to 4 year Priority of Equipment; Cost Breakdown & Options. Discussion/input from staff. Board consensus to add Stryker to Discussion Item d. Depart Beveridge.

### **Discussion Items (Agenda 9)**

- a. Renewal Flagstar CD. Matures 9-23-2024. Discussion. Add to Sept. agenda Action Items.
- b. MTA workshop "Emerging Issues in Emergency Services 9/10/2024 in Frankenmuth.
- c. L-4029, 2024 Tax Rate Request. Add to Sept. agenda Action Items.
- d. Stryker presentation discussion. Consensus to ask Stryker for Agreement to Purchase and add to Sept. agenda Action Items.

### **Action Items (Agenda 10)**

a. Banking & Investment Policy. Suggested changes from previous meetings inserted. Motion Wilbrink, second Schoenborn to adopt Banking & Investment Policy, dated August 8, 2024, ID#: 200-100-300.

Roll Call Vote: Ayes-Henley, Pratt, Schoenborn, Wilbrink, Cutshaw, Diederich, Hart. Nays-None. Motion Carried, Banking & Investment Policy ID#:200-100-300 adopted.

### **Reports (Agenda 11)**

NIESA Director August 2024 report.

Fire Run Summary & Response Percentages for 2024.

AccuMed Group Financial Summary July 2023 – July 2024.

Bank Balances / Investment Report Aug. 8, 2024

### **Public Comment (Agenda 12) None.**

### **Board Member Comments (Agenda 13)**

Henley expressed thank you to NIESA for participation in National Night Out and all the other community events.

Station #62 interior remodel ongoing, kitchen update in progress.

Awards banquet scheduled in January 2025 at Williamston Area Senior Center.

Sept 27 & 28 Firemen's Field Days w/Webberville DDA, downtown Webberville and Station #62

**Adjournment (Agenda 14)**

Motion Schoenborn, second Pratt to adjourn at 8:46 p.m.

Ayes: 7      Nays: 0      Motion Carried.

Respectfully submitted,



Dorothy Hart, Chairperson  
NIESA Board