

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 September 12, 2024, beginning at 7:00 p.m. at Station 61, 1296 W. Grand River, Williamston, MI.

Roll Call (Agenda 2)

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

Voting Members Absent: None

Non-Voting Members Present: Ms. Schultz

NIESA/Employee's Present: Director Michael Yanz, Deputy Chief Don Drent, Jeff Slaton, Mason Babcock (5 years); Danielle Marshall (5 years); Seth Wisuri (3 years); and Tom Hilker (2 years)

NIESA/Employee's Absent: None

Guests: Noah Belanger

Ms. Schoenborn arrived 7:01 p.m.

Pledge of Allegiance (Agenda 3)

Deputy Chief Drent led the NIESA Board in the Pledge of Allegiance.

Chairperson Hart welcomed NIESA Staff in attendance.

Approval of Agenda (Agenda 4)

Approval of Agenda—that the NIESA Board of Directors approve the agenda of the regular meeting held Thursday, September 12, 2024.

Amendment: That the Building & Equipment Budget 2025 be added as Item A. under Discussion Items.

Mr. Wilbrink, seconded by Mr. Henley, moved to approve the agenda of the regular meeting for Thursday, September 12, 2024, as amended.

Ayes: 7

Nays: 0

Motion carried.

Department Heads

- NIESA Captains Report for both Williamston NIESA Station #61 and Leroy#62.
- NIESA fire runs and response percentages for NIESA #61 and Leroy #62.
- NIESA Financial Summary- AccuMed Group.

Treasurer Report

- *Bank Balances/Investment Report/Bank Fees*

Public Comment (Agenda 11)

Jeff Slaton thanked the NIESA Board for the Stryker Equipment approval. He feels it is a fantastic decision for our community and the retention of staff. He appreciates board approval.

Director Yanz also shared his staff are really excited the NIESA Board of Director's passed the Stryker equipment proposal.

Board Member Comments (Agenda 12)

Ms. Schoneborn— attested to all the hard work that went into the fire academy, she thanked everyone involved and shared it was the hardest thing she's ever done in her life and found it very rewarding.

Adjournment (Agenda 13)

Ms. Schoenborn seconded by Mr. Henley, moved that the NIESA Board meeting be adjourned at 8:06 p.m.

Ayes: 7

Nays: 0

Motion carried.

Respectfully submitted,



Kevin Duffy, Secretary
NIESA Board