

Northeast Ingham Emergency Service Authority Board Meeting January 12, 2023

Call to Order (Agenda 1)

The regular meeting of the NIESA Board was called to order by Chairperson, Hart, on January 12, 2023, beginning at 7:00 p.m. at Station 61, 1296 W. Grand River Ave, Williamston, MI 48892.

Roll Call (Agenda 2)

<u>Voting Members Present:</u>	Mr. Duffy, Mr. Diederich, Ms. Hart, Mr. Henley, Mr. Pratt, Ms. Schoenborn, Mr. Wilbrink
<u>Voting Members Absent:</u>	None
<u>Non-Voting Members Present:</u>	Ms. Schultz
<u>NIESA/ Employee's Present:</u>	Director Michael Yanz, Don Drent, and Adam House
<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, January 12, 2023.

Mr. Pratt, seconded by Ms. Schoenborn, moved to approve the agenda of the regular meeting for Thursday, January 12, 2023, as presented.

Ayes: 7 Nays: 0 Motion carried.

Dorothy recognized staff at the meeting

Chairperson Hart welcomed NIESA Staff in attendance and thanked them for their service.

Public Comment (agenda 5)—None

Approval of Minutes (Agenda 6)

Approval of Minutes—that the NIESA board of Directors approve the minutes

and Locke Township showing the increase in calls and Critical Incident Stress Debriefing a service provided to NIESA staff that allows them to share their feelings and are provided resources that support their needs.

Director Yanz also shared Rod Pfeister has retired effective December 31, 2022, after 26 years of service.

Department Heads—Enclosed

Williamston NIESA Station #61 Fire (31 Calls), MFR (7 Calls).

NIESA Leroy Station #62 Fire (37 Calls), MFR (15 Calls).

NIESA Financial Summary- AccuMed Group.

Public Comment (Agenda 11)—None

Board Member Comments (Agenda 12)

Ms. Hart entertained the idea of bringing an annual award ceremony back to NIESA for special recognitions and the idea of combining special recognitions with retirements. Director Yanz is happy to reestablish the special recognitions with NIESA Board approval and will work on a plan in moving this idea forward. It is recommended Director Yanz report back to the NIESA board an annual plan for special recognitions.

General Fund budgets were reviewed "General Fund" and "Building Fund" both funds are in good shape and under budget.

ADJOURNMENT (Agenda 13)

Ms. Schoenborn, seconded by Mr. Pratt, moved that the NIESA Board meeting be adjourned.

Ayes: 7

Nays: 0

Motion carried.

The meeting adjourned at 7:41 p.m.

Respectfully submitted,



Kevin Duffy,
Board Secretary