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 October 10, 2024, beginning at 7:00 p.m. at Station 62, 315 W. Walnut, Webberville, MI.

Roll Call (Agenda 2)

Voting Members Present:	Mr. Duffy, Mr. Griffes, 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
NIESA/Employee's Absent:	None
Guests:	Lana Stanfield

Pledge of Allegiance (Agenda 3)

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

Chairperson Hart acknowledged appreciation of our NIESA Staff.

Approval of Agenda (Agenda 4)

Approval of Agenda—that the NIESA Board of Directors approve the agenda of the regular meeting held Thursday, October 10, 2024.

Mr. Wilbrink, seconded by Mr. Pratt, moved to approve the agenda of the regular meeting for Thursday, October 10, 2024, as presented.

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 September 12, 2024.

Mr. Pratt, seconded by Mr. Wilbrink, moved to approve the minutes of the

regular meeting held September 12, 2024, as presented.

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 September 2024.

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

Ayes: 7 Nays: 0 Motion carried.

Discussion Items (Agenda 8)

2025 Meeting Schedule—NIESA Board members were presented with the regular meeting schedule of the governing board of the Northeast Ingham Emergency Service Authority for January 1, 2025, through December 31, 2025.

Mr. Wilbrink, seconded by Mr. Pratt moved that the 2025 Meeting Schedule be moved for action as Action Item A.

Ayes: 7 Nays: 0 Motion carried.

General Fund Budget 2025—NIESA Board members were presented with the General Fund Budget 2025. Director Yanz shared there is an upcoming Finance Committee meeting and final adjustments will be made to budget line items and ready for board review in November.

Building & Equipment Budget 2025—NIESA Board members were presented with the Building & Equipment Budget 2025. Director Yanz shared there is an upcoming Finance Committee meeting and final adjustments will be made to budget line items and ready for board review in November.

Public Hearing for 2025 Budgets—it is being recommended by the NIESA Board the date of the Public Hearing for the 2025 Budgets will be determined after the NIESA Board members review the 2025 General Fund and Building & Equipment budgets in November. It is recommended this item return for action at the November 14, 2024, board meeting.

***Action* Items (Agenda 9)**

2025 Meeting Schedule—that the NIESA Board approve the 2025 Meeting Schedule of the governing board of the Northeast Ingham Emergency

Service Authority for January 1, 2025, through December 31, 2025.

Mr. Wilbrink, seconded by Ms. Schoenborn moved to approve the 2025 Meeting Schedule of the governing board of the Northeast Ingham Emergency Service Authority for January 1, 2025, through December 31, 2025.

Ayes: 7 Nays: 0 Motion carried.

Reports (Agenda 10)

Director Yanz provided his Monthly Director's Report in the areas of Administrative, Operations, Training, Grants, Personnel, and others. Highlights were stations #61 and #62 Fiber installation, house burn Fire response training, upcoming burn training (inside containers), lumber donation from MPC to help build search and rescue house at station #62, Fire Prevention Week and Sparky the Fire Dog, Guardian Angel lights purchase for EMS and Fire personnel, and successful Ox Roast!

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- EMS Management & Consultants (EMS/MC) and AccuMed Group are merging. Future reports will be from EMS Management & Consultants.

Treasurer Report

- *Bank Balances/Investment Report/Bank Fees*

Public Comment (Agenda 11)

Written feedback from Violet G. Lentz (100+ year old resident) on the ***2024 Fire Class Graduation Ceremony***. It was well presented and made her proud, she wishes every businessperson in Williamston and surrounding area attended to make it a full-house ceremony. She sent blessings to NIESA members each day and night.

Lana Stanfield shared positive feedback on the return of this year's Ox Roast. The event was well attended, and the community was happy for its return.

Board Member Comments (Agenda 12)—None

Adjournment (Agenda 13)

Ms. Schoenborn, seconded by Mr. Pratt, moved that the NIESA Board meeting be adjourned at 7:55 p.m.

Ayes: 7 Nays: 0 Motion carried.

Respectfully submitted,

Kevin Duffy, Secretary
NIESA Board