

Beaver Island Emergency Services Authority
Peaine Township Hall
36825 Kings Highway
Beaver Island, Michigan 49782
Telephone (231) 448 2389

Minutes

Present: William Kohls; Bread Grassmick; Jim McDonough; David Howell; Kathleen McNamara

The Regular Meeting of the Beaver Island Emergency Services Authority was held on Thursday, December 29, 2016 at 2:00 p.m. The Chairman of the Authority and Secretary were present. The minutes from the Regular Meeting held on October 27, 2016 were read and approved. The minutes of the Special Meeting held on November 17, 2016 were approved as corrected.

Motion made by Kohls that David Howell be elected as Secretary of the Authority for the balance of the current Fiscal Year. Motion carries 5 ayes.

Motion made by Kohls to continue with the last Thursday of each month for January and February 2017 at 2:00 p.m. for the Regular Meeting of the Authority until the next Fiscal Year. Motion carried 5 ayes.

Motion made by Grassmick that a subcommittee to consist of Kohls, Howell, and Rick Speck were to develop an employee compensation package for the EMS Director and report back to the Board at the next Regular Meeting. Motion carries 5 ayes.

Motion made by Kohls that the Authority authorize Paramedics Brain Meade and Ronda Pavlicek to develop and submit a Grant to the Tribal Authority for replacement of the E-Car with a 2016 Durango. Said application to restrict the Local match to 10%. Motion carries 5 ayes.

Motion made by Howell that Paramedics Brian Meade and Ronda Pavlicek develop and conduct an EMT and First Responder Class upon enlisting a minimum of 4 EMT students. Motion carries 5 ayes.

Paramedic Ronda Pavlicek presented information in support of the request for a Grant application for a replacement E-car and the status of the approval of the application to conduct classes for EMT and First Responders. Motion was made by Kohls to adjourn and the meeting was adjourned at 3:05 p.m.

David Howell, Secretary