## **BEAVER ISLAND**

## **EMERGENCY SERVICES AUTHORITY**

Minutes of the meeting held on June 30, 2016

Directors attending the meeting were Speck, Howell, Kohls and McDonough.

Upon a motion and support by Directors McDonough and Howell, respectively, the minutes of the regular meeting held on May 26, 2016 were approved.

EMS Executive Director Kevin White reported that EMS had completed 13 ground runs and six air evacuations. Mr. White also provided an update on the ambulance to be acquired from Ogemaw County.

Director McDonough briefly commented on fire department activities, including efforts to complete the St. James Fire Hall.

Director Speck distributed and commented on EMS financial statements. Billing and collection efforts were also discussed. The board discussed grant opportunities as well as the need to recruit paramedics to the Island.

911 was temporarily unavailable due to the loss of long-distance service. The board discussed the need to establish appropriate protocols in the event of similar issues in the future.

There being no further business, the meeting was adjourned.