

**BEAVER ISLAND  
EMERGENCY SERVICES AUTHORITY**

**Minutes of the meeting held on July 28, 2016**

Upon an motion and support by directors Gassnick and Hwell, respectively, the minutes of the regular meeting held on June 30, 2016 as well as the special meetings held on July 5, 2016 and July 14, 2016 were approved

EMS executive director Kevin White reported that EMS had completed 15 ground runs and six air evacuations. He also commented on paramedic coverage as well as billing.

Director Kohl's commented on EMS and noted there were three components of the board's efforts to maintain advanced life support services.

The first component is an interim plan which is comprised of recruiting paramedics for temporary staffing and funding the associated costs. Director Kohl's proposed that the board secure a line of credit which could be repaid with insurance payments. He also noted that the lender would likely look to the townships as contingent sources of repayment.

Upon an motion and support by directors Gassnick and Hwell, respectively, directors Kohl's and Speck were directed to pursue a line of credit up to \$100,000.

The second component of the plan is to recruit full time paramedics and to secure the requisite revenues.

Upon an motion and support by directors Gassnick and Hwell, respectively, directors Speck and Kohl's as well as executive director White were directed to formulate a compensation package for prospective paramedics.

Upon an motion and support by directors Gassnick and Hwell, respectively, directors Gassnick and Hwell were appointed to a subcommittee to assist executive director White evaluate and select prospective paramedics.

Upon an motion and support by directors Hwell and Gassnick respectively, the board approved a request to Peaire Township to place a proposal on the November ballot that would provide two mills in addition to the current mill paid from the township's general fund.

Upon an motion and support by directors Speck and Gassnick respectively, the board approved a request to St. James Township to place a proposal on the November ballot that would provide an additional two mills in addition to the current mill paid from the township's general fund.

The final component of the board's efforts is to formulate a contingency plan in the event that votes in one or both townships fail to approve proposals for additional millage on the November ballots.

There being no further business, the meeting was adjourned.

