

BEAVER ISLAND
EMERGENCY SERVICES AUTHORITY

Minutes of the special meeting held on July 5, 2016

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

The board reviewed the recent resignation of Joe Moore and discussed the implications for the BIESA's ability to maintain ALS. Specifically, that EMS will be unable to provide ALS unless it can retain the services of paramedics to provide continual coverage. The board also discussed its financial constraints, including the slow collection of insurance payments.

Upon and motion and support, director Kohls and executive director White were authorized to contact Kathie Ehinger and other paramedics and offer up to \$275 a day for their services.

Upon a motion and support, the board unanimously authorized director Grassmick and executive director White to consult with Bill McDonough and arrange a conference call with the appropriate state regulators in order apprise them of our situation.

There being no further business, the meeting was adjourned.