

**BEAVER ISLAND**  
**EMERGENCY SERVICES AUTHORITY**

Minutes of the meeting held on August 25, 2016.

Upon a motion and support by directors Howell and Grassmick, respectively, the minutes of the regular meeting held on July 28, 2016.

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

Director Speck presented a revised budget for emergency medical services which anticipates revenues of \$557,816 and expenses of \$392,584. Upon a motion and support by directors Kohls and Howell, the board adopted the revised budget as presented.

The board discussed an interim plan. Executive director Kevin White has submitted his resignation, effective September 24, 2016. Appointment of a replacement may be difficult due to the uncertainty relating to funding for EMS.

Director Kohls distributed a draft EMS background for review and comment by the board. Kohls anticipates that final draft will be distributed publicly prior to the November election.

Gerald LaFreniere and Kirk Welter presented an alternate plan for EMS for the board's consideration. The plan provides for two full-time paramedics who would serve over-lapping, six-day shifts. EMTs would replace one of the paramedics on their scheduled days off. The plan anticipates total compensation of \$120,000 for the full-time paramedics.

There being no further business, the meeting was adjourned.