

BEAVER ISLAND

EMERGENCY SERVICES AUTHORITY

Draft minutes of the meeting held on September 29, 2016.

Directors Speck, Howell, Kohls, McDonough and Grassmick attended the meeting.

Upon a motion and support by directors Kohls and Howell, respectively, the minutes of the regular meeting held on August 25, 2016, and the special meeting held on September 15, 2016 were approved.

Director McDonough commented on the fire department's recent acquisition of SCBA units. The purchase was funded by donations from the fire auxiliary. McDonough also noted that the department had recently responded to a house fire.

Director Kohls noted that Brian Meade was acting as interim executive director of EMS.

Upon an motion and support by directors Kohls and Grassmick, respectively, the board adopted a resolution accepting a line of credit from the Charlevoix State Bank and authorizing accounts receivable and certain deposits to be pledged as collateral.

Upon a motion and support by directors Howell and Kohls, respectively, the board amended the BIESA's bylaws to provide for a fiscal year of April 1st through March 31st.

Director Kohls outlined three potential courses of action with respect to emergency medical services, as follows:

1. The BIESA could continue to directly manage EMS;
2. The BIESA could enter into a formal agreement with the Beaver Island Rural Health Center; or
3. The BIESA could enter into a outsourcing agreement with North Flight EMS or some other qualified third-party.

Following discussion, Kohls noted that the board's best option was to vigorously pursue a formal agreement with the BIRHC.

There being no further business, the meeting was adjourned upon and motion and support by directors Kohls and Grassmick, respectively..