

Beaver Island Emergency Services Authority
Peaine Township Hall
36825 Kings Highway
Beaver Island, Michigan 49782
Telephone (231) 448 2389

Minutes

Present: William Kohls; Jim McDonough; David Howell; Kathleen McNamara

Absent: Brad Grassmick

The Regular Meeting of the Beaver Island Emergency Services Authority was held on Thursday, January 26, 2017 at 2:00 p.m. The Chairman of the Authority and Secretary were present. The minutes from the Regular Meeting held on December 29, 2016 were read and approved as corrected.

Motion made by Kohls that Kathleen McNamara be elected as Treasurer of the Authority for the balance of the current Fiscal Year. Motion carries 4 ayes.

Motion made by Kohls to designate the Chairman of the Authority (currently William Kohls) to be the official responsible for FOIA compliance. Motion carried 4 ayes.

Report of the subcommittee on the compensation for the Paramedic/Director was made and a copy of the recommendation is attached.

Motion made by Howell to amend Article 3.3 of the By-Laws to read as: "3.3 Annual Meeting. An annual meeting of the Authority Board shall be held at the first meeting of the Board in April of each fiscal year at such time and place as the Authority Board may designate." Motion carries 4 ayes.

Motion was made by Kohls to adjourn and the meeting was adjourned at 3:05 p.m.

David Howell, Secretary