

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;

Attendance by teleconference: Brad Grassmick

Absent: Kathleen McNamara

The Regular Meeting of the Beaver Island Emergency Services Authority was held on Thursday, February 23, 2017 at 2:00 p.m. at the Peaine Township Hall. The Chairman of the Authority and Secretary were present. The minutes from the Regular Meeting held on January 26, 2016 were read and approved.

Motion made by Howell to schedule the March Meeting for March 30, 2017 at 2:00 p.m. at the Peaine Township Hall. Motion carries 4 ayes.

Following discussion it was agreed that the Regular Meetings of the Board would be on the last Thursday of each calendar month for the fiscal year of April 2017 through March 2018.

Motion made by Kohls that a subcommittee to consist of Kohls, Howell and Paramedic Brian Meade are authorized to meet with representatives of the Beaver Island Rural Health Center to open discussions on opportunities for co-operation between the EMS and the Rural Health Center. Motion carries 4 ayes.

Motion was made by Kohls to adjourn and the meeting was adjourned at 3:00p .m.

David Howell, Secretary