

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

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### **Minutes**

Present: William Kohls; Jim McDonough; Kathleen McNamara; David Howell;  
Attendance by teleconference: Brad Grassmick

The Regular Meeting of the Beaver Island Emergency Services Authority was held on Thursday, March 30, 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 February 23, <sup>2016</sup> 2017 were read and approved.

Motion made by McNamara to approve the Budget as presented for fiscal year April 2017 through March 2018. Motion carries 5 ayes.

Motion made by McNamara to approve the Budget for the Beaver Island Fire Department as presented for fiscal year April 2017 through March 2018. Motion carries 5 ayes.

Motion made by Howell that a subcommittee to consist of Kathleen McNamara, Jim McDonough and Cody Randall are to investigate and make recommendations for overall compensation for the Fire Department Personnel.

Motion was made by Kohls to adjourn and the meeting was adjourned at 2:42 p.m.

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David Howell, Secretary