

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; Brad Grassmick; Kathleen McNamara

The Regular Meeting of the Beaver Island Emergency Services Authority was held on Thursday, May 25, 2017 at 2:00 p.m. at the Peaine Township Hall. The Chairman of the Authority and Secretary were present. The minutes from the Annual Meeting held on April 27, 2017 were read and approved.

Motion made by Kohl to correct the previously approved minutes for March 30, 2017 to correct date to read February 23, 2017 not 2016. The motion passed unanimously.

Motion made by Howell to authorize Rick Speck to open a bank account with the Charlevoix State Bank for the Beaver Island Fire Department and to transfer Fire Department funds currently on deposit with St. James Township. The authorized signatures are to be William Kohls, Chairman; Kathleen McNamara, Treasurer; and Richard Speck, Bookkeeper.

William Kohls – Aye

Jim McDonough – Aye

David Howell – Aye

Brad Grassmick – Aye

Kathleen McNamara – Aye

The motion passed unanimously.

Motion made by McNamara to appoint Brian Meade as Director of the Beaver Island EMS pursuant to the January 9, 2017 memo of understanding. The motion passed unanimously.

Motion by McNamara to hire Cody Randall as Paramedic and assistant to the Director of the Beaver Island EMS subject to constraints of the budget. The motion passed unanimously.

Motion was made by Kohls to adjourn and the meeting was adjourned at 3:40 p.m. The motion passed unanimously.

David Howell, Secretary

Dated: May 31, 2017