

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

Minutes

Present: William Kohls; David Howell; Kathleen McNamara; Brad Grassmick

Absent: Jim McDonough

The Regular Meeting of the Beaver Island Emergency Services Authority was held on Thursday, July 27, 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 June 29, 2017 were read and approved. The minutes from the Special Meeting held on July10, 2017 were read and approved as amended.

A report was made by Greg Clark, Assistant Director, of the C.C.E/9-1-1 Central Dispatch Authority covering procedures being established for a Beaver Island Emergency Communications Contingency Plan to eliminate communication disruptions and mitigation efforts to make the 911 service more secure in both the short term and long term.

Motion was made by Kohls to approve and authorize 911 calls being forwarded by TDS to the Beaver Island Rural Health Center (448 2275) when there is an interruption between the Island and the Mainland. The motion passed unanimously.

Motion was made by Kohls to adjourn and the meeting was adjourned at 2:50 p.m. The motion passed unanimously.

David Howell, Secretary

Dated: August 8, 2017