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

Minutes

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

The Regular Meeting of the Beaver Island Emergency Services Authority was held on Thursday, November 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 October 26, 2017 were read and approved.

Motion was made by Kohls to approve the purchase by the Fire Department of a 2018 F-350 for the amount of \$32,249.00 from the Signature Auto Group. The motion passed unanimously.

Motion by Kohls to cancel the December Meeting since it falls within the week of the Christmas/New Years and several members are off island during that time period. The motion passed unanimously.

Motion made by Kohls to adjourn and the meeting was adjourned at 2:45 p.m. The motion passed unanimously.

David Howell, Secretary
Dated: December 4, 2017