

Beaver Island Emergency Services Authority  
Peaine Township Hall  
36825 Kings Hwy, Beaver Island, MI 49782  
**Draft Minutes Regular Meeting, October 25, 2018 3 PM**

Present – William Kohls, Kathleen McNamara, Bob Turner, Jim McDonough, Donna Kubic

**1. Call to Order**

Chairman Kohls called the meeting to order at 3:00 PM.

**2. Agenda**

Review/revise Agenda

**3. Reports**

**A. Fire**

McDonough reported ten residents are taking Fire 1 and Fire 2 through Northern Central Michigan College, which is being offered through teleconferencing at Central Michigan University. Cost is about \$1,800 – \$2,000 per student, which will be covered by a three County Grant. Classes began October 16 and will finish the middle of May.

**B. EMS**

Meade spoke about if cell phone coverage goes down, plans are to have people staffed at BIRHC to answer 911 calls. Calls will be routed to the Health Center and volunteers will man the phones until cell coverage is restored. The Health Center has the capability of setting their own tones. An article will appear in the Northern Islander explaining the process..

4<sup>th</sup> CPR classes have been received – double digits numbers every time the class is offered.

**4. Credit card policy**

**Motion to authorize the bookkeeper Richard Speck to apply for the Beaver Island EMS credit card from Charlevoix State Bank with a credit limit of \$5,000 and, further to authorize two cards to be issued with the following names on it, Richard Speck and Brian Mead (McNamara/Kohls) unanimously approved.**

Beaver Island EMS and the Beaver Island Rural Health Center are now providing community members with a free "File of Life." These "files" are a great way to keep pertinent medical and personal information readily available in case of an emergency. The forms are available at the Health Center

Brian informed the board the contract with Island Airways will need to be reviewed before EMS's next inspection.

Discussion was had regarding a new ambulance. Decisions to be agreed upon next year and to begin the budgeting process. The board gave Meade and Randall the OK to come back to the Board with more complete information and options. Randall and Meade to look further with Speck involved in the finances. Kohls will check with Council to fully understand the finance options.

**Motion to adjourn at 4:15 PM. Kohls/Turner**

Respectively submitted, D. Kubic, Secretary