Beaver Island Emergency Services Authority Peaine Township Hall 36825 Kings Hwy, Beaver Island, MI 49782 Draft Minutes Special Meeting, September 25, 2018

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

Absent Jim McDonough

1. Call to Order

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

2. Agenda

The BIESA board will discuss the financial needs of the fire department as well as Emergency Medical Services to determine related millage recommendations to be submitted to the St. James and Peaine Township boards.

Motion to recommend to the Township Boards a levy of .8 mills for the Fire Department – (Kohls/McNamara) unanimously approved.

Motion to recommend to the Township Boards a levy of 2.7 mills for EMS (Kohls/Kubic) unanimously proved.

3. Public Comment

No public comment.

4. Motion to adjourn Kohls/Turner at 2:13 PM.

Respectively submitted, D. Kubic, Secretary