

Beaver Island Emergency Services Authority  
Peaine Township Hall  
36825 Kings Hwy, Beaver Island, MI 49782

**Draft Minutes Regular Meeting, June 28, 2018**

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

**1. Call to Order**

Chairman Kohls called the meeting to order at 2:00 PM.

**2. Review /revise Agenda**

Appointment of officers.

Kohls will remain Chairman, McNamara will remain Treasurer and Kubic appointed as Secretary.

**3. Approve minutes of the regular meeting held May 31, 2018**

**Motion to approve the minutes of the May 31, regular ESA Board meeting minutes  
(Turner/Kohls ) unanimously approved.**

**4. Reports**

**A. Fire**

McDonough reported a new wildfire truck to be delivered in a couple weeks. A check from a anonymous donor in the amount of \$15,000 was received for the Fire Department as well as \$65,000 to BIRHC and \$20,000 to EMS.

**B. EMS**

Meade reported Dr Martin accepted the position of Physician Director of EMS Education Looking into purchasing an automatic CPR piece of equipment. Dr Martin provided a Continuing Education Class in which BIRCH also participated.

**5. Disaster recovery plan – update**

Turner reported on the Disaster recovery plan. Turner met with Emergency Management of Charlevoix, Emmet, Cheboygan County. .

**6. Proposed 911 equipment upgrade**

McNarama attended a meeting in Boyne City to discuss funding for the 911 equipment to upgrade to the 800 satellite phones. The County Board of Commissioners has determined that it would take 3.6 million for the three counties to upgrade. Charlevoix County's portion of the infrastructure was \$900,000 and the County Board of Commissioners will pay it out of their general fund. The County will decide to put this on the ballot or not.

**7. Public Comment** No public comment. **Motion to adjourn McDonough/Turner at 2:45 PM.**

Respectively submitted

D. Kubic, Secretary