

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

Minutes

Present: William Kohls; Jim McDonough; Bill Turner; Tammy Radionoff; Kathleen McNamara
Also present: Krys Lyle, Cody Randall, Rick Speck, Paul Neihaus and Lucy Neihaus

The Special Meeting of the Beaver Island Emergency Services Authority was held on Thursday, January 30, 2020 at 2:00 p.m. at the Peaine Township Hall. Chairman Bill Kohls and Recording Secretary Krys Lyle are present and a quorum established. The issue of a recording secretary was discussed. Krys Lyle will be taking on the role. Lyle will assist with compliance with the OMA, getting notices posted.

Three opening bids for a sale of outdated ambulance were presented by Chairman Kohls. Bids received from: Kevin McDonough \$611.00, Jim Visser \$3,365.23, and Brian Kubesh \$879.00. Ambulance will be sold to Visser.

Selection Committee (McNamara & Turner) received one applicant for the Director's position, McNamara recommended Cody Randall for the position as BIEMS Executive Director. Motion to support from McDonough. Unanimous.

Cody Randall: Big ticket items: IV pump. The generator from the county located at the substation for running power to the 800 MHZ radios needs hooking up.

Speck: Dependent on county for 800 MHZ Radios or should this should be in the budget. Kohls stated they are from the county.

Kohls mentioned need to assess quality of existing operational space for BIEMS. McNamara stated to look at all options. The old County garage property would be part of the marina expansion and could be negotiated at some future time. Long term options to be considered by the board and Randall. Addition to the existing garage at the King's Highway location might be problematic and costly.

No more trainings to be reflected in the budget 2020-21 at this time. Randall indicates they are set with books and are up-to-date with training. Income from runs are down this year. Speck stated \$11,740 for paying off the outstanding balance with Island Airways air ambulance transport will be paid by the end of the fiscal year, March 31, 2020.

Kohls welcomed Tammy Radionoff, BIRHC to the ESA board.

Kohls expressed thanks to former BIEMS Executive Director Brian Meade for his work. Kohls to draft a resolution of thanks for Brian.

Next meeting is February 27, 2020 @ 2:00PM

Motion from Kohls to adjourn at 2:23 p.m. Motion passed unanimously.

Krys Lyle, Recording Secretary

Dated: February xx, 2020