

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

Minutes

Present: William Kohls (March 2023); Jim McDonough (March 2021); Bob Turner (March 2021); Kathleen McNamara (March 2023)

Also present: Krys Lyle: Recording Secretary on the phone, Cody Randall: EMS Director, Rick Speck: Zoning Administrator

Absent: Tammy Radionoff (March 2022)

The Regular Meeting of the Beaver Island Emergency Services Authority was held today, Thursday, June 25, 2020 at 2:02 p.m. by conference call. Chairman Bill Kohls is present at Peaine Township Hall and Recording Secretary Krys Lyle present via phone. A quorum has been established.

1. Review/revise agenda
2. Approve minutes of the April 30, 2020 meeting. Motion from Turner to approve minutes as presented, 2nd by Kohls, Motion carries (4) Unanimous Approval.
3. Reports:
 - a. Call volume has been down. This is true across the country. We are starting to see a slight increase in calls but not sure if it will last. Payments have been lagging behind. Accumed has been contacted and assures me that we have done everything we can and they have done everything they can. Payments are coming in just slower than usual. We have added the ultrasound and an IV pump (donated by BIRHC) to our ambulance. Adding to our capabilities. Our state inspection is coming up. Anytime in the next 90 days. We are preparing for an EMT class in the fall. We will be looking into a community paramedicine class taking place at Lansing Community College in the fall. The cost is approximately \$6,000 per person. But grants could cover most if not all.
 - b. Fire Department – No report from Bob Turner and Jim McDonough.
4. Compensation Report (Attached) Kitty mentioned some changes made to the updated attachment. The on-call remains the same and EMT is a different amount for MFR. Activity plan remains the same. Paramedic actual salaries are correct There are questions on the travel stipend of \$5000. McNamara, Turner and Randall (sub-committee) will re-write the procedure to

make a clear and transparent package. This will be presented at the August meeting. Kohl raised discussion regarding on-call MFR compensation at times when COVID is not the issue. Also raised was a retirement plan for certain township employees.

5. Review Financial Statement, Check Register (Attached) Motion McNamara, 2nd Kohls. Motion approved (4) Unanimous approval.

6. Public Comment - None

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

Motion from Kohls to adjourn at 2:51 p.m. 2nd by McNamara Motion passed Aye (4) unanimously approval

Krys Lyle, Recording Secretary

Dated: June 25, 2020