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 (March2023); and Tammy Radionoff (March 2022).

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

The Special Meeting of the Beaver Island Emergency Services Authority was held today, Wednesday, September 30, 2020 at 1:00 p.m. and was called to order by Chairman Bill Kohls. Recording Secretary Krys Lyle present. A quorum was established.

- 1. Hear and act on recommendation from BIEMS Director concerning hiring a paramedic. Randall reported there were several applicants of which the choice was made to select Kathleena Mason. Motion Turner, 2nd by McNamara. 5 ayes. Unanimous approval.
- 2. Meeting dates discussion. McNamara made a motion to change the regular December meeting from December 31, 2020 to December 17, 2020, 2nd by Kohls 5 ayes. Unanimous approval. The following meeting dates will be posted to the website calendar.
 - October 29, 2020
 - December 17, 2020* (3rd Thursday)
 - February 25, 2021
 - April 29, 2021
 - June 24, 2021
 - August 26, 2021
 - October 28, 2021
 - December 16, 2021* (3rd Thursday)

Next regular meeting is October 29, 2020 @ 2:00PM Kohls adjourned the meeting at 2:10 p.m.

Krys Lyle, Recording Secretary

Dated: September 30, 2020