

Beaver Island Emergency Services Authority (BIESA)

REGULAR MEETING

Thursday, APRIL 29, 2021

2:00 p.m.

Peaine Township Hall

Present: William Kohls (March 2023) On phone; Bob Turner (March 2021); Kathleen McNamara (March 2023); and Tammy Radionoff (March 2022) Jim McDonough (March 2021)

Also present: Krys Lyle: Recording Secretary, Cody Randall: EMS Director, Kathleena Mason, Doug Tilly: Peaine Township Supervisor, Rick Speck, and Paul Neihaus

The Regular Meeting of the Beaver Island Emergency Services Authority (BIESA) was held today, Thursday, April 29, 2021 at 2:00 p.m. and was called to order by Chairman Bill Kohls. Recording Secretary Krys Lyle present. A quorum was established.

1. Review/revise agenda: Agenda approved as presented.
2. Approve Minutes from the March 11, 2021 Special Meeting: A motion by Radionoff to approve the minutes as written with a 2nd by McNamara. Unanimous Approval with 5 ayes.
3. COVID-19 Update on Vaccine Distribution: McNamara stated the NM Health Department will be here next week for another vaccine clinic. BIRHC could administer vaccinations moving forward. Radionoff will check with the health department to see what to do with leftover vaccines.
4. COVID-19: Public Statement Discussion – McNamara – Before summer the townships should get out in front of this situation surrounding COVID on the island. Emphasis on remoteness of the island with limited resources. Transport will be at the expense of the person who becomes ill. Statement for publication next week by McNamara.
5. Reports:
 - a. **Fire: McDonough: McDonough** – request for a quote for bids on the overhead doors. The doors are inoperable. Motion by McDonough, to put out bids 2nd by McNamara. 5 ayes. Unanimous Approval. Lyle will draft the notice for posting.
 - b. Motion by Kohls 2nd by McDonough for McNamara to receive the sealed bids when submitted. Unanimous Approval with 5 ayes.
 - c. **EMS: Randall:** Call volume has been steady or perhaps a bit high given the time of year. Billings are coming in well, particularly recent billables. Outstanding bills (Kohls) should be 2021. Evaluate the spreadsheet for accuracy. Cody will work with the accountant to tighten up reports. All 800Mhz equipment is present on the

island and tower is on. The staff has been trained. We are waiting for dispatch to flip the switch, with the hope to be operational by June. EMT class has been pushed to the Fall due to lack of interest. CPR class for all individuals on the island required to have certification for the licenses that are expiring. Having two new CPR instructors is in the works. Outstanding bills (Kohls) should be 2021. Evaluate the spreadsheet for accuracy.

6. Financials: Speck- Figures projected for March. Equalization reports had not been approved by the county. The amount will be greater. Kohls to wait until later in the year. Check registers approval Kohls, 2nd Turner. Unanimous Approval with 5 ayes.

7. Public Comment. 2:40 Adjourned

Respectfully submitted,
Krys Lyle: Recording Secretary
April 29, 2021

Next Regular Meeting: June 24, 2021 – 2:00PM Peaine Township Hall.