

Beaver Island Emergency Services Authority (BIESA)

REGULAR MEETING

Thursday, June 24, 2021

2:00 p.m.

Peaine Township Hall

Present: Kathleen McNamara (March 2023); Bob Turner (March 2021); Tammy Radionoff (March 2022)

Absent: Jim McDonough (March 2024)

Also present: Krys Lyle: Recording Secretary, Cody Randall: EMS Director, Doug Tilly: Peaine Township Supervisor, Rick Speck,

The Regular Meeting of the Beaver Island Emergency Services Authority (BIESA) was held today, Thursday, June 24, 2021 at 2:03 p.m. and was called to order by Kathleen McNamara. Recording Secretary Krys Lyle present. A quorum was established.

1. Review/revise agenda: Agenda approved as presented.
2. Approve Minutes from the April 29, 2021: A motion by Turner to approve the minutes as written with a 2nd by McNamara. Unanimous Approval with 3 ayes.
3. Reports:
 - a. **Fire: McDonough:** – Turner has no report. Repost for the construction work. There was no response Motion to authorize reposting by Turner, 2nd Radionoff. Unanimous Approval with 3 ayes.
 - b. **EMS: Randall** –. Runs are below average for this time of year. Billing is going well. The official switch to 800MHz communications has taken place. The transition was not without difficulty, but ultimately went well and everything appears to be functional now. State inspection is coming up. The director of MDHHS EMS and trauma division is retiring. The air ambulance advisory committee to advise the EMS-CC is reconvening. We have heard some interest from some new EMTs, but no one has committed as of yet.
 - c. **Financials: Speck** – Not much activity in the last two months. Check registers approval McNamara, 2nd Radionoff. Unanimous Approval with 3 ayes.
4. Thank you letter to Bill Kohls. Letter sent to Doug Tilly resigning. McNamara will draft a letter to Bill.
5. Public Comment. 2:28 Adjourned

Respectfully submitted,
Krys Lyle: Recording Secretary
June 24, 2021

Next Regular Meeting: August 26, 2021 – 2:00PM Peaine Township Hall.