

# Beaver Island Emergency Services Authority (BIESA)

## REGULAR MEETING

Thursday, August 26, 2021

2:00 p.m.

Peaine Township Hall

**Present:** Kathleen McNamara (March 2023); Tammy Radionoff (March 2022) Jim McDonough (March 2024); and Doug Tilly (March 2023)

**Absent:** Bob Turner (March 2021)

**Also present:** Krys Lyle: Recording Secretary, Cody Randall: EMS Director, Rick Speck, Carla Martin: Peaine Township Clerk

The Regular Meeting of the Beaver Island Emergency Services Authority (BIESA) was held today, Thursday, June 24, 2021 at 2:00 PM 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. Doug, named as chair.
2. Approve Minutes from the June 24, 2021: A motion by McNamara to approve the minutes as written with a 2<sup>nd</sup> by McDonough. Unanimous Approval with 4 ayes.
3. Reports:
  - a. **Fire: McDonough:** – McDonough reported there has been no progress on installation for fire station doors. The project was reposted for bids on the construction work, which had no response. Motion to authorize purchase by McNamara, 2<sup>nd</sup> McDonough. Unanimous Approval with 4 ayes.
  - b. **EMS: Randall** - Call volume has been extremely busy in the last 60 days. The 800 MHZ radio project has been completed and are up and running. System is working but is not perfect. The state inspection has been completed. Cody has been in contact with a paramedic who has shown interested in full or part time work on the island. We received a new ventilator through a grant with region seven.
  - c. **Financials: Speck** – Fire department was slow last month. McNamara mentioned pay cycle. **Medicare** Check registers approval McNamara, 2<sup>nd</sup> Radionoff. Unanimous Approval with 4 ayes. There may be a need for a special meeting to finalize the L-4029 mileage.

4. Public Comment. 2:18 PM Adjourned

Respectfully submitted,  
Krys Lyle: Recording Secretary  
August 26, 2021

**Next Regular Meeting: October 28, 2021 – 2:00 PM Peaine Township Hall.**

