

Beaver Island Emergency Services Authority (BIESA)

SPECIAL MEETING

Thursday, March 25, 2022

2:00 p.m.

Peaine Township Hall

Present: Bob Turner (March 2024) Tammy Radionoff (March 2022) and Doug Tilly (March 2023)

Absent: Kathleen McNamara (March 2023) on the phone, Jim McDonough (March 2024)

Also present: Krys Lyle: Recording Secretary, Rick Speck, Kathleena Mason, Carla Martin, and Joe Moore (Recording)

The Special Meeting of the Beaver Island Emergency Services Authority (BIESA) was held today, Friday, March 25, 2022 at 2:02 PM and was called to order by Doug Tilly. Recording Secretary Krys Lyle present. A quorum was established.

1. Review/revise agenda: Agenda approved as presented.
2. **Hiring EMS Director:** Turner reported - There were 18 applicants and of those we were able to narrow it down to 8 that would be interviewed. After careful consideration and with recommendations and support from the health center and current and past paramedics in the BIEMS system, the committee recommends Kathleena Mason to be the director of BIEMS. She has been interim director since Cody left and is currently finishing her IC licensing as well as having all the required certifications and is a full-time resident of the island. Assistant Director will be posted and interviews will be conducted from the remaining applicants under consideration. McNamara asked if the hiring was based on the established recommendation for salary of \$62,596.00 in the posting. Motion by Turner, 2nd Radionoff, to approve the hiring of Kathleena Mason as the new EMS Director. (3 Ayes) Unanimous Approval.
3. Tilly called for a Special Budget meeting before the end of the month, either March 30th or 31st. March 31, 2022 at 2:00PM will be set and posted for next Thursday.
4. **Public Comment:**
5. 2:15PM Adjournment: Motion Tilly, 2nd Turner – Motion carries. (3-Ayes)

Respectfully submitted,
Krys Lyle: Recording Secretary
March 25, 2022

Next Special Meeting: March 31, 2022 – 2:00PM Peaine Township Hall.

Next Regular Meeting: April 21, 2022 – 2:00 PM Peaine Township Hall.