

Beaver Island Emergency Services Authority (BIESA)

SPECIAL MEETING

Thursday, March 31, 2022

2:00 p.m.

Peaine Township Hall

Present: Bob Turner (March 2024) Tammy Radionoff (March 2022) Doug Tilly (March 2023), Kathleen McNamara (March 2023) and Jim McDonough (March 2024)

Absent: Jim McDonough (March 2024)

Also present: Krys Lyle: Recording Secretary, Rick Speck, Kathleena Mason, EMS Director,

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. **Budget for 2022-2023** – McNamara regarding the purchase. \$30,000.00 for servicing and certification. Speck mentioned the increase in pay for the on-call. And decrease in air ambulance costs. Motion by McNamara to accepted the budget at presented. 2nd by Turner. Turner Aye, Radoinoff Aye, McNamara Aye, Tilly Resolution No. 033122 Unanimous Approval
3. Assistant Director Position: Turner 3 potential candidates. Two have familiarity with the island. Call a special meeting next week to approve the hire.
4. **Public Comment:**
5. 2:15PM Adjournment: Motion Turner, 2nd McNamara – Motion carries. (3-Ayes)

Respectfully submitted,
Krys Lyle: Recording Secretary
March 31, 2022

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