

# **Beaver Island Emergency Services Authority (BIESA)**

## **REGULAR MEETING**

**Thursday, April 28, 2022**

**2:00 p.m.**

**Peaine Township Hall**

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

**Absent:** Kathleen McNamara (March 2023)

**Also present:** Krys Lyle: Recording Secretary, Rick Speck

The Regular Meeting of the Beaver Island Emergency Services Authority (BIESA) was held today, Friday, April 28, 2022 at 2:01 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. Approve/Amend Minutes from the March 25, 2022 and March 31, 2022 Special Meetings. McDonough corrected the record of his absence on March 31, 2022. Motion by Turner to accepted the minutes as amended, 2<sup>nd</sup> by McDonough. Motion carries 4 ayes. Unanimous approval.
3. Reports:
  - a. **Fire:** McDonough. The new doors have been ordered and will be installed by Greenwald. The fire danger sign at King's Hwy. and Darkeytown Road was stolen last year. The replacement sign should be here at a cost of \$750.00. Tilly mentioned the new fire station on the East Side the sign needs to be taken down for construction. Tilly will take the sign down and dispose of it.
  - b. **EMS:** Kathleen Mason sent the report and it is in the packet
  - c. **Financial:** Speck – No report. Budget adoption was in the last report. Budget amount will be a little higher.

### **Public Comment:**

2:20PM Adjournment: Motion Turner, 2<sup>nd</sup> Radionoff – Motion carries. (4-Ayes)

Respectfully submitted,  
Krys Lyle: Recording Secretary  
April 28, 2022

**Next Regular Meeting: June 30, 2022 – 2:00 PM Peaine Township Hall.**