

Beaver Island Emergency Services Authority (BIESA)

REGULAR MEETING

Thursday, February 24, 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), Jim McDonough (March 2024)

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

The Regular Meeting of the Beaver Island Emergency Services Authority (BIESA) was held today, Thursday, February 24, 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. Approve Minutes from the December 16, 2021 Regular Meeting and the February 10, 2022 Special Meeting: A motion by Radionoff to approve the minutes as written with a 2nd by Turner. Unanimous Approval (3 Ayes).
3. Reports:
 - a. **Fire:** McDonough: No Report
 - b. **EMS:** Kathleena Mason: Engine quote \$7636.00 Back ordered. This should be ordered. The mechanic recommended brakes, pads and oil change. Motion by Turner to approve the purchase 2nd Radionoff Motion carries (3-Ayes) Speck stated there should be a motion for the COLA is at 5.9 currently and should be increased for all personnel (EMT's and First Responders) on April 1, 2022. Radionoff Motion 2nd by Turner. Motion carries. (3-Ayes). Motion by Turner 2nd by Radionoff to pay recording secretary, Krys Lyle a split between Fire and EMS quarterly in the amount of \$173.00 each from EMS and Fire. Motion carries. (3-Ayes)
 - c. **Financials:** Speck: Well below payments for air ambulance from COVID and the accident. The ambulance is back in service now. Overage in the on-call medics which could be due to holiday pay. EMT's and First Responders was higher because of the pay increase. Next month there will need approval of an amended budget and the budget for next year. Fire Department has had little activity. The doors have not been installed. Approve bills for EMS and Fire Dept. paid – motion by Turner 2nd. By Radionoff. Motion carries (3- Ayes)
4. **Hiring for a new Director:** Subcommittee report: Turner/Radionoff 16 request in. National query. Many applicants are from out of area/state. Deadline is March 17th. This is ongoing.
5. **Approval for Posting of the Director's position:** Motion by Turner 2nd Radionoff. Motion carries. (3 ayes).
6. **Public Comment:**

B). Maintenance on equipment: E-car should be serviced when it goes across. Serviced for the other Ambulances. Certified maintenance on vehicles. Does an owners manual exist? Is Darrell Butler certified. Certification needs review.

7. 2:30PM Adjournment: Motion Tilly, 2nd Radionoff – Motion carries. (3-Ayes)

Respectfully submitted,
Krys Lyle: Recording Secretary
December 16, 2021

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