

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

## **REGULAR MEETING**

**Monday, JUNE 30, 2022**

**2:00 p.m.**

**Peaine Township Hall**

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

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

**Also present:** Krys Lyle: Recording Secretary, Rick Speck, Kathleena Mason, EMS Director, Chris McGee, Assistant Director

The Regular Meeting of the Beaver Island Emergency Services Authority (BIESA) was held today, Thursday, June 30, 2022 at 2:00 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. **Review/Amend Minutes** from the April 11, 2022 Special Meeting and the April 28, 2022 Regular Meeting. Motion by Turner to approve the minutes for both special meetings, 2<sup>nd</sup> McDonough. 3 Ayes. Unanimous approval.
3. **Board Vacancy** – Post a vacancy. Letter has not been sent to resign. Lyle – Suggestion of Brad Grassmick based on his medical background. Lyle will create the notice. Motion to Post the position by Turner and 2<sup>nd</sup> by McDonough - 3 Ayes Unanimous approval.
4. **Reports:**

A. **Fire: McDonough** - Recent calls for EMS. Problems with dispatch. Notice to promote signs for all residents. Dispatch will not send response until there is a street number. Signs can be obtained through the Fire Department Auxiliary. Tilly – Send information with tax bill. Contact dispatch for clarification on how to handle. Buildings need to be numbered. A post card could be sent to all residents. There could be a collective listing for subdivisions with numbers. Lyle will post on both websites. Mason will post on the Forum and FaceBook.

B. **EMS:** Mason –Welcome to Chris McGee as Assistant Director. Up nine runs from last year. Brian Shields to do maintenance on all EMS vehicles. He has a contract with Charlevoix County Sheriff's Department. New tires ordered and will be rotated seasonally. . Motion for Brian Shields to service vehicles. Turner and a 2<sup>nd</sup> McDonough 3 Ayes Unanimous approval. Inventory system by Chris McGee. \$300 for year for the program to track supplies. 'Sortly' Inventory system. Can be scanned to phones.

C. **Financial:** Speck – Good and bad. Fire is good and within budget. EMS – There are no major payments coming in for the last 3 months. Money is short before December taxes come in. ACUMED and Check balance @161,000 now down to \$132.000 which will last for about 4 months. Receivables have been around \$10,000. Can ESA transfer funds from the Fire Department. The townships could possibly transfer funds. \$64,000 for just Air Ambulance.

5. **Truck buyout:** \$3750.00 Airport will pay ESA and Fire Department each. Truck will stay at the airport. Motion by Turner to accept the buyout, 2<sup>nd</sup> McDonough 3 Ayes. Unanimous approval.

6. Public Comment: None

7. Adjournment: Motion by McDonough, 2<sup>nd</sup> Turner – Motion carries. (3-Ayes) 2:25 PM

Respectfully submitted,  
Krys Lyle: Recording Secretary  
June 30, 2022

**Next Regular Meeting: August 25, 2022 – 2:00 PM Peaine Township Hall.**