

Beaver Island Emergency Services Authority (BIESA)

SPECIAL MEETING

Monday, April 11, 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: None

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, April 11, 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. **Selection and Approval for EMS Assistant Director Position:** Speck stated that \$2240 is over what has been budgeted for the position. Salary of \$55,280 and \$520 for benefits. \$2200 more than what had been budgeted. Candidate has 4-years experience in the field. This candidate has done his research on the island. The family has 4 children. His wife is an ER nurse. McNamara mentioned the vehicle maintenance. Both husband and wife are willing to teach classes for certification. Motion by to accept the committee' recommendation to hire Christopher McGee starting at \$57,000.00 plus the benefits stipulated in our contract. State date of April 19, 2022 McNamara, to accept the April 19, 2020 2nd by McDonough. Unanimous approval (5-ayes). McNamara mentioned ESA should have some kind of a written contract and regular evaluations. See attached CV and cover letter.

McDonough mentioned the ladder truck is a no go. It is not usable.

3. **Public Comment:** None
4. 2:15PM Adjournment: Motion by McDonough, 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.