

September 9, 2010

The Additional/Special meeting of the NIESA Board was called to order at 7:00pm by the Chairperson Charles Galbreath.

Voting Members Present: R. Cole, E. Griffes, C. Galbreath, R. Pollok, F. Wilbrink

Non-Voting Members Present: R. Wiegandt, R. Hanna, P Griffes

EMS/Fire Personnel Present: S. McGuire, B. Siegel, M. Flynn, S. Davis

Guests: None

Other: None

Public Comment (Agenda I):

None at this time.

Operation of NIESA - Personnel Comments (Agenda II-A):

Mr. Galbreath advised this was an open forum for comments on NIESA's operation, but it was not a forum for personal attacks on individuals.

Chief Siegel thought problems between the management were suppose to be handled at the Management meetings, and no one had mentioned any problems at those meetings.

Mr. McGuire presented his concerns regarding the operation.

Chief Siegel expressed additional concerns regarding the operation.

Ms. Curtis expressed her opinion.

Mr. McGuire requested to go into closed session to discuss his concerns regarding an individual employee with NIESA. Mr. McGuire indicated his problem was with Ms. Curtis.

Ms. Curtis agreed to go into closed session.

Motion by Mr. E. Griffes to go into closed session to discuss a personnel issue under MCL 15.268(a) at 7:30 pm, seconded by Mr. Pollok. Motion carried.

The Board returned to open session at 8:52 pm.

Comments from Board Members (Agenda III):

None at this time.

Public Comment (Agenda V):

None at this time.

Adjournment (Agenda VI):

Motion by Mr. Pollok to adjourn the meeting at 8:54pm, seconded by Mr. Cole. Motion carried.

____ Paula M Curtis, Secretary

Date