

Mr. Ackerman, seconded by Ms. Bowden Whelton, moved that the NIESA Board approve consent agenda Item 7, as presented.

Ayes: 7

Nays: 0

Motion carried.

Discussion Item (Agenda 8)

500-300-405 Mileage / Travel Expense—Director Yanz shared an edited draft of the Mileage/Travel Expense schedule, ID #500-300-405. It is recommended this item return for further discussion at the January 10, 2019, NIESA board meeting.

Increase MI Class Investment - 2019—Mr. Ackerman provided a NIESA Bank, Budget & Fund Balances account sheet, for Board Member review and discussion. The Board had a lengthy discussion on increasing the MI Class Investment. It was discussed the amount to invest would be determined in January 2019 so that the NIESA Board would have a better idea on their fund balances and cash flow. It is recommended this item return for action at the January 10, 2019, NIESA board meeting.

Independent Bank CD Investment—Mr. Ackerman provided Board Members with a Schedule of Investments/Fees dated November 30, 2018. The 12 and 24-month CDs are currently earning 1.90% and 1.95% respectively. Mr. Ackerman would like to see the CD investments earning 2.85% over a 24-month period and believes this percentage of earnings will be available in February 2019. Mr. Diederich would like to see the Interest earned on the 24-month CDs taken at maturity and placed into the Budget to add to NIESAs cash flow. It is recommended this item return for action at the February 14, 2019, NIESA board meeting.

Action Items (Agenda 9)

Acceptance of DNR Grant (Agenda 9a)—Director Yanz shared NIESA as received a DNR Grant in the amount of \$4,999 for turn-out gear. There is a 50% match that will be covered by \$3000 Rotary and the remaining from Operations Budget.

Mr. Ackerman, seconded by Ms. Hart, moved to accept the DNR grant in the amount of \$4,999 to include a 50% fund match from NIESA, as presented.

Roll Call Ayes: 7 Mr. Ackerman, Ms. Bidigare, Ms. Bowden Whelton, Mr. Diederich, Ms. Hart, Mr. Kane, and Mr. Wilbrink

Nays: 0

Motion carried.

Approve 2019 Operations Budget (Agenda 9b)—that the NIESA Board approve Resolution Number 7 of 2018 Fiscal Year 2019 General Appropriations Act. A resolution to establish a general appropriation act for the Northeast Ingham Emergency Service Authority for Fiscal Year 2019.

Mr. Ackerman, seconded by Ms. Hart, moved to approve Resolution Number 7 of 2018 Fiscal Year 2019 General Appropriations Act, as presented.

Roll Call Ayes: 7 Mr. Ackerman, Ms. Bidigare, Ms. Bowden Whelton, Mr. Diederich, Ms. Hart, Mr. Kane, and Mr. Wilbrink

Nays: 0

Motion carried.

Approve 2019 Building/Equipment Budget (Agenda 9c)—that the NIESA Board approve Resolution Number 6 of 2018 Fiscal Year 2019 Building/Equipment Appropriations Act. A resolution to establish a building/equipment appropriation act for the Northeast Ingham Emergency Service Authority for Fiscal Year 2019.

Mr. Ackerman, seconded by Ms. Hart, moved to approve Resolution Number 6 of 2018 Fiscal Year 2019 General Appropriations Act, as, presented.

Roll Call Ayes: 7 Mr. Ackerman, Ms. Bidigare, Ms. Bowden Whelton, Mr. Diederich, Ms. Hart, Mr. Kane, and Mr. Wilbrink

Nays: 0

Motion carried.

AVI Equipment (Agenda 9d)—that the NIESA Board approve Active Violence Incident (AVI) Equipment and Stop the Bleed training equipment in order to support AVI incidents that may occur in our community or somewhere close by or in one of our surrounding communities. The total cost for protection equipment for our personnel, cost for Stop the Bleed Kits, Stop the Bleed Training Kits (both us and public) and cost for instruction is \$16,200.00.

Mr. Diederich, seconded by Ms. Bowden Whelton, moved that the NIESA Board approve the bid for AVI equipment in the amount of \$16,200.00 to be paid from Building/Equipment funds, as presented.

Roll Call Ayes: 7 Mr. Ackerman, Ms. Bidigare, Ms. Bowden Whelton, Mr. Diederich, Ms. Hart, Mr. Kane, and Mr. Wilbrink

Nays: 0

Motion carried.

2018 Budget Amendments (Agenda 9e)—that the NIESA Board accept the 2018 Budget Amendments from the Operations Budget and from Building and Equipment Budget dated 12/13/2018, to provide an end-of-year balanced budget.

Ms. Hart, seconded by Ms. Bidigare, moved to approve the 2018 Budget Amendments from the Operations and Building and Equipment Budgets dated 12/13/2018, as presented.

Roll Call Ayes: 7 Mr. Ackerman, Ms. Bidigare, Ms. Bowden Whelton, Mr. Diederich, Ms. Hart, Mr. Kane, and Mr. Wilbrink

Nays: 0

Motion carried.

Reports (Agenda 10)

Treasurer (10.b)—Included in packet.

Committees (10.c) --None

Department Heads (10.d)—Enclosed

- Billing Department, monthly report
- NIESA Education monthly report from Paula M. Curtis
- NIESA Leroy EMS, monthly report from EMS Chief Davis
- Fire run summary from Leroy Chief Pfiester

NIESA Director monthly report—Director Yanz reviewed his Monthly Director’s Report in the area of Administrative, Operations, Training, Grants, Personnel and other.

Public Comment (Agenda 11)—None

Association Member Comments (Agenda 12)—None

Board Member Comments (Agenda 13)—None

Mr. Kane shared Williamstown Township is working on developing an ordinance for unsafe buildings.

ADJOURNMENT (Agenda 14)

Mr. Ackerman, seconded by Ms. Bidigare, moved that the NIESA Board meeting be adjourned.

Ayes: 7

Nays: 0

Motion carried.

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Scott Diederich, Secretary
NIESA Board