

Amendment: It is recommended a memo be added to check #14818 on Page 5 and the memo revised for Check #14810 to read “handgun” side plates (not handguns).

Ayes: 7

Nays: 0

Motion carried.

Discussion Item (Agenda 8)

Action Items (Agenda 9)

500-300-405 Mileage / Travel Expense (Agenda 9a)—that the NIESA Board approve 500-300-405 Mileage/Travel Expense schedule. This policy ensures that employees receive just and reasonable reimbursement for expenses they may incur while attending NIESA approved conferences, meetings and/or training not held at either of the fire stations.

Mr. Ackerman, seconded by Ms. Bidigare, moved to approve 500-300-405 Mileage/Travel Expense schedule dated January 2, 2019, as presented.

Ayes: 7

Nays: 0

Motion carried.

Agreement for Revenue Sharing – City of Williamston (Agenda 9b)—That the NIESA Board approve the Agreement for Revenue Sharing – City of Williamston.

Mr. Ackerman, seconded by Mr. Weiss, moved to accept the Williamston Downtown Development Authority Agreement for Revenue Sharing with NIESA effective January 1, 2019, and commencing January 1, 2026, as presented.

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

Nays: 0

Motion carried.

Increase MI Class Investment – 2019 (Agenda 9c)—that the NIESA Board move to increase MI Class Investment – 2019.

Mr. Kane, seconded by Mr. Ackerman, moved that the NIESA Board treasurer and finance committee determine the highest CD rates among the NIESA approved banks in an amount up to \$150,000, for up to 18 months, and to allow the purchase of the CD from the Operations Fund with Huntington Bank.

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

Nays: 0

Motion carried.

2018 Budget Amendments – Operations & Building Equipment (Agenda 9d)—that the NIESA Board approve 2018 Budget Amendments – Operations & Building Equipment.

Mr. Ackerman made a motion to amend the 2018 Budget by \$30.00 in order to balance the budget cost centers. There was no second to the motion; therefore, motion failed.

Reports (Agenda 10)

Treasurer (10.b)—Included in packet.

Committees (10.c) --None

Department Heads (10.d)—Enclosed

- 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 Williamston EMS, monthly report from Chief William Siegel

NIESA Director monthly report—Director Yanz reviewed his Monthly Director’s Report in the area of Administrative, Operations, Training, Grants, Personnel and other. Director Yanz highlighted Ice Rescue training may be moved to February due to no ice, Rotary has approved NIESA for grant funds, new trucks on target for delivery March 9.

Public Comment (Agenda 11)—None

Association Member Comments (Agenda 12)—None

Board Member Comments (Agenda 13)

Mr. Kane invited Director Yanz to share information on the purchase of the AVI equipment to Williamstown Township Board. Director Yanz will schedule a time on Williamstown Township’s agenda for this discussion.

ADJOURNMENT (Agenda 14)

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

Ayes: 7

Nays: 0

Motion carried.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Scott Diederich, Secretary
NIESA Board