



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

Ayes: 7

Nays: 0

Motion carried.

### **Discussion Items (Agenda 8)**

**NIESA Bylaws**—Board members reviewed various versions of the Bylaws from previous years and received a copy of Appendix O, Northeast Ingham Emergency Services Authority, Organizational Chart.

Mr. Wilbrink began the NIESA Bylaws discussion with recommended edits. It is agreed any other suggested edits be emailed to Dorothy Hart. Mrs. Hart will make edits and email to board members for feedback, final edits of the NIESA Bylaws will be made and a new document prepared for action in December. It is recommended this item return for action at the December 12, 2019, NIESA Board meeting.

**Operational Millage**—board member consensus is for an 8-year, 2 mil Operating Millage for the August 2020 Ballot. There were three board members requesting additional information on the proposed increase prior to action. The Board members should solicit additional information and be ready to take action in December. It is recommended this item return for action at the December 12, 2019, NIESA Board Meeting.

**2020 Meeting Schedule**—board members were provided with the 2020 Meeting Schedule, notice of the regular meeting dates and meeting locations. The board members request the meetings of April 9, 2020 and October 8, 2020, be held at the Leroy Station. It is recommended this item, to include the recommended location change, return for action at the December 12, 2019, NIESA Board Meeting.

**Proposed 2019 Budget Amendments**—the board was presented with the 2019 Budget Amendments. The contingency account (cost center) is being decreased to help offset some of the Fund Balance being used. The projected amount being used is less than expected. It is recommended this item return for action at the December 12, 2019, NIESA Board Meeting.

**Proposed 2020 Operation Budget**—the board was presented with the 2019 Budget Amendments. The board discussed proposed increases and recommended Mr. Ackerman verify the amount of the proposed increases in the following categories (**Revenue:** Ambulance Response; **Expense:** Administrative FICA and **Building & Grounds:** Snow Removal), then finalize the budget for action in December. It is recommended this item return for action at the December 12, 2019, NIESA Board Meeting. **Proposed 2020 Building & Equipment Budget**—the board was presented with the 2020 Proposed Building and Equipment Budget. It is recommended this item return for action at the December 12, 2019, NIESA Board Meeting.

### **Action Items (Agenda 9)**

**Open Vice-Chairperson Position Available**—that the NIESA Board nominate a Vice-Chairperson to represent the NIESA Board.



**ADJOURNMENT (Agenda 14)**

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

Ayes: 7

Nays: 0

Motion carried.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Franz Wilbrink, Acting Secretary  
NIESA Board