

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

Ayes: 7

Nays: 0

Motion carried.

Discussion Item (Agenda 8)

Fire Code/Fire Inspection (8a)—Director Yanz provided board members with a 2018 International Fire Code ordinance an amendment to the code. The Scope, Purpose and Intent of the Fire Prevention Code amendments were presented.

Director Yanz shared the section that discusses an Appeals Board will need to be discussed and identified by the Northeast Ingham Emergency Service Authority (N.I.E.S.A.) board. The NIESA board, after discussion, elected to assume the role of the appeals board. The NIESA board will consider the majority of appeals and will seek expert advice from, an appointed, fire inspector within the jurisdiction on appeals presented with a technical nature.

The board recommended appeals be presented in writing and the fee schedule of (\$125-\$150) be considered, as adequate. Other fees, Section 112.4: Failure to comply, a fine not less than \$500.00 or more than \$500.00 is acceptable.

In the event surrounding townships need clarification on the 2018 International Fire Code Ordinance amendment, Director Yanz is available to speak upon request.

Sale of Fire Apparatus, two offers for tankers (8b)—Director Yanz shared tanker fire Apparatus' are out for bid for a two-week time period, if NIESA does not receive a higher bid then that of the bid offered by the dealer then the dealer's bid will be awarded. The board is required to authorize the bid to the highest bidder.

Public Relations (8c)-Mr. Kane feels NIESA does not have a continuous line of communication to the public. He would like to open up this line of communication through the *Fowlerville Review* and the *Williamston Enterprise*. There is no fee for Public Service announcements. Mr. Kane shared he would write the announcements, we have someone who takes pictures, and he will enlist Sandy Bowden Whelton to assist with this proposition. Mr. Kane will talk to Paula regarding the idea of a Facebook page. Mr. Kane will pull these ideas together and email the final product to board members for their review prior to publishing. Ideas for publishing can be communicated to Mr. Kane.

Action Items (Agenda 9)

Lawyer (9a)—Mr. Ackerman asked the NIESA board for permission to obtain an attorney to begin ballot language for our NIESA millage renewal July/August 2020.

After discussion board members felt the need to have a plan in place for the renewal (i.e., review current budget, equipment needs, seek assessor input, amount of renewal (reduced rate or full rate), and term of renewal) all items of importance before we move forward to obtain an attorney to review the NIESA 2020 millage renewal. It is recommended this item return for discussion at the July 2019, NIESA Board Meeting.

There will be no motion nor action taken at this time.

