

**Northeast Ingham Emergency Service Authority Board Meeting
September 12, 2019**

Public Hearing

The Public Hearing of the NIESA Board was called to order by Chairperson, Frans Wilbrink, on September 12, 2019, beginning at 7:00 p.m. in the NIESA/Williamston Fire Station, 1296 W. Grand River, Williamston, MI 48895.

Public Comment on the 2020 Operations Budget—there was no public comment.

Public Comment on the 2020 Building and Equipment Budget— there was no public comment.

Board members reviewed the 2020 Preliminary Building & Equipment Budget and 2020 Preliminary Operational Budget. *It is recommended on the 2020 Preliminary Operational Budget under Fire Expenses a line item for “Fire Inspection Expenses” be added.*

Mr. Kane, supported by Mr. Diederich moved to close the Public Hearing.

The Public Hearing closed at 7:32 p.m.

Call to Order (Agenda 1)

The regular meeting of the NIESA Board was called to order by Chairperson, Frans Wilbrink, on September 12, 2019, beginning at 7:33 p.m. in the NIESA/Williamston Fire Station, 1296 W. Grand River, Williamston, MI 48895.

Roll Call (Agenda 2)

<u>Voting Members Present:</u>	Mr. Ackerman, Ms. Bidigare, Mr. Diederich, Ms. Hart, Mr. Kane, Mr. Wilbrink
<u>Voting Members Absent:</u>	City of Williamston
<u>Non-Voting Members Present:</u>	Ms. Schultz
<u>NIESA/ Employee’s Present:</u>	Director Michael Yanz
<u>Guests:</u>	None

Pledge of Allegiance (Agenda 3)

Chairperson Wilbrink led the NIESA Board in the Pledge of Allegiance.

Approval of Agenda (Agenda 4)

Approval of Agenda—that the NIESA Board of Directors approve the agenda of the regular meeting held Thursday, September 12, 2019.

Mrs. Hart, seconded by Mr. Ackerman, moved that the NIESA Board approve the September 12, 2019 agenda of the regular meeting, as presented.

Ayes: 6

Nays: 0

Motion carried.

Public Comment (agenda 5)—None

Action Items (Agenda 9)

Approval of L-4029 – 2019 Tax Rate Request—that the NIESA board approve the submission of the L-4029 – Tax Rate Request.

Mr. Ackerman, seconded by Mr. Diederich, moved to approve the submission of the L-4029, 2019 Tax Rate Request due on or before September 30, 2019. Building and Equipment .7475 mill and Operating 1.2467 mills.

Roll Call Ayes: 6 Mr. Ackerman, Ms. Bidigare, Mr. Diederich, Ms. Hart, Mr. Kane, and Mr. Wilbrink

Nays: 0

Motion carried.

Building and Equipment Millage Vote—that the NIESA board support the building and equipment millage vote with Primary's set for August 2020.

Mr. Kane, seconded by Mr. Ackerman, moved to support a Building and Equipment Millage vote at 1.0 millage over an eight (8) year period with Primary's set for August 2020.

Roll Call Ayes: 5 Mr. Ackerman, Mr. Diederich, Ms. Hart, Mr. Kane, and Mr. Wilbrink

Nays: 1 Ms. Bidigare

Motion carried.

Reports (Agenda 10)

NIESA Director monthly report—Director Yanz provided his Monthly Director's Report in the area of Administrative, Operations, Training, Grants, Personnel and other. Director Yanz highlighted the warranty received by Spartan on Engine 618 cracked frame in the amount of \$140,416.83. There was great participation in the 911 Ceremony. Ron Cole was Employee of the Year! Rotary donated \$3,000 towards fire detectors. Received a check for Tanker 615; Tanker 11-5 will be relisted.

It is recommended by Mr. Wilbrink that Director Yanz seek another estimate on Engine 618, before awarding to Spartan..

Treasurer (10.b)—No additional information

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 Pfister
- NIESA Williamston EMS, monthly report from Chief Siegel

Director Yanz requested a closed session.

Deb Schultz left the NIESA Board meeting at 9:12 p.m.

The closed session began at 9:13 p.m.

Closed Session to discuss Personnel Issue, Director Informal Evaluation, under MCL 15.268(a)—the NIESA Board moved into closed session to discuss Director Yanz informal evaluation.

The meeting returned to regular session at 9:33 p.m.

Public Comment (Agenda 11)—None

Association Member Comments (Agenda 12)—None

Board Member Comments (Agenda 13)—None

ADJOURNMENT (Agenda 14)

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

Ayes: 6

Nays: 0

Motion carried.

The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Scott Diederich, Secretary
NIESA Board