

Roll Call Vote: Ayes: 7 Mr. Ackerman, Mr. Bertolino, Mrs. Bloomquist, Mr. Diederich, Mr. Griffes,
Mr. Pollok, Mr. Wilbrink

Nays: 0

Motion carried.

2016 Budget Amendments (Agenda 9.b)

Mr. Ackerman provided a 2016 Budget Amendment Recommendation under the Operations Budget notating the decreased/credits in Fire Equipment and EMS Equipment that were adjusted by journal entries and moved, as an increase, to the Building & Equipment Budget.

Mr. Ackerman , seconded by Mr. Wilbrink, moved action item 9.b, as presented.

2016 Budget Amendments—that the NIESA Board of Directors approve the 2016 Budget Amendment Recommendation with journal entries presented June 9, 2016.

Roll Call Vote: Ayes: 7 Mr. Ackerman, Mr. Bertolino, Mrs. Bloomquist, Mr. Diederich, Mr. Griffes,
Mr. Pollok, Mr. Wilbrink

Nays: 0

Motion carried.

Purchase Order Policy (Agenda 9.c)

Mr. Pollok read Northeast Ingham Emergency Service Authority, Standard Operating Policy, Sub-Section: Administrative, Subject: Purchase Order Policy, Draft Amendment: May 31, 2016, ID #300-100-250.

Mr. Ackerman, seconded by Mr. Bertolino , moved action item 9.c., as presented.

Discussion: Mr. Ackerman shared the information in parentheses under Purpose will be removed after the motion passes. Mr. Griffes shared the paragraph under Purchases needs to be rewritten listing Board Chairman, as primary, Treasurer Chairman or Finance Chairman next in line as Purchasing Agents. It was also recommended the second paragraph under Purchases be removed from the policy. Mr. Diederich shared his name is misspelled under Secretary’s Certification (Diederich is the correct spelling). It is recommended this item be withdrawn from action in order to rewrite and correct the draft where indicated then brought back for action at the July 2016, NIESA board meeting.

Mr. Ackerman, supported by Mr. Wilbrink, moved to withdraw the original motion.

Ayes: 7

Nays: 0

Motion carried.

Discussion Items (Agenda 10)

Millage Vote (10.a) —Board members further discussed the millage rate and terms of the 2016 tax authorization millage. The consensus was to go for 1.25 mills for 15 years. A comment was made about employees earning \$10 an hour wages and a 1.25 millage increase would not allow for increased wages. Mr. Yanz shared some ways to increase budget dollars would be for those service calls that involve non-

resident incidents, NIESA could pursue the Insurance Company of the non-resident's to collect dollars to pay for those non-resident service calls. Mr. Ackerman added two 2017 abatements will expire, so NIESA will free up that funding. Mr. Griffes shared the Headlee Override will also provide some financial relief. It is recommended this item return for action at the July 2016, NIESA board meeting.

Red Cedar Jubilee (Agenda 10.b) – Mr. Yanz provided all Board members with “The 45th Annual Red Cedar Jubilee” brochure filled with activities beginning June 20 – 26, 2016. He shared Mrs. Bowden-Whelton asked Mr. Yanz to support the Red Cedar Jubilee by having Fire and Ambulance present at some of the events. Mr. Bertolino needs volunteers to help with the “refreshment” tent.

Reports (Agenda 11)—the following reports are included in tonight' Agenda Packet

Treasurer (11.a) – Mr. Ackerman will schedule a Treasurer's Meeting with Mr. Yanz to discuss next year's budget plan. Once the tentative budget plan is in place he will move it forward for discussion at the August NIESA Board meeting with plans for action in September. Mr. Ackerman shared he is still waiting on the audit. Mr. Pollok will follow up with the auditor to determine the timeline for completion.

Committees (11.b)

Finance Report—Mr. Wilbrink shared Finance Committee met and he will bring discussion forward in July.

Personnel Committee-Mr. DeForest plans to schedule a meeting with Mr. Yanz after tonight to finalize the duties of the position.

Department Heads (10.c)--Enclosed

- Billing Department, monthly report
- NIESA EMS, monthly report from EMS Supervisor Davis
- Leroy Township Fire Department, monthly report from Fire Chief House
- NIESA Education monthly report from Paula M. Curtis
- Williamston Fire Department, monthly activity report from Fire Chief Siegel

Director (10.d)

Mr. Yanz shared his report is in packet for review. Mr. Yanz shared items under Administrative, Operations, Training, Grants, Personnel, and other. A winner was identified on Tuesday who submitted a sealed bid for Engine 3 (\$4500). This item will need to be placed for action on the July 2016, NIESA board agenda. Mr. Yanz is preparing a wish list for the ADF Donation.

Public Comment (Agenda 12)—None

Association Member Comments (Agenda 13)—None

Board Member Comments (Agenda 14)

Mr. Bertolino apologized for being late and congratulated Mr. Yanz on becoming the full-time NIESA Director! Mr. Bertolino recommended the Board revisit the \$10 hourly wages for EMS staff. Mr. Ackerman shared this will be a discussion item at the next Treasurer's Meeting.

Mrs. Bloomquist was interested in number of employees. Mr. Yanz reported six full-time EMS / Fire employees and two office personnel.

ADJOURNMENT (Agenda 15)

Mrs. Bloomquist, seconded by Mr. Pollok, moved that the NIESA Board meeting be adjourned.

Ayes: 7

Nays: 0

Motion carried

The meeting adjourned at 9:04 p.m.

Respectfully submitted,

Scott Diederich, Secretary
NIESA Board