

Action Items (Agenda 8)

Replacement of Ambulance 11-15 (Agenda 8.a)

Mr. Wilbrink, seconded by Mr. Ackerman, moved Agenda 8.a.

Discussion: Mr. Yanz provided three quotes: EV+; R & R; and Horton. Mr. Slaton provided a breakdown of differences between the three models and agrees that the Horton is the most compatible with what they currently have.

Replacement of Ambulance 11-15—that the NIESA Board move to approve, per Mr. Yanz recommendation, the purchase of a Horton Ambulance with Stryker Cots not to exceed \$250,000.

Roll Call Vote: Ayes: 6 Mr. Ackerman, Mrs. Bowden Whelton, Mr. Diederich, Mr. Hayes, Mr. Wilbrink
Mr. Pollok

Nays: 0

Motion carried.

Discussion (Agenda 9)

Director Evaluation Factors (9.a)— Mr. DeForest provided the Board with a list of nine factors to be included on the Director's Annual Evaluation form. Mr. DeForest, with the approval of the Board, would like to prepare a final evaluation document to bring back as an action item at the November Board Meeting. The Board recommended this item be brought back for further discussion at the November board meeting.

Reports (Agenda 10)—the following reports are included in tonight's Agenda Packet
Treasurer (10.a) – Mr. Ackerman shared the budget is looking good, but reminded the Board that if anything is purchased at the end of the 2016 fiscal year, the check would be written in 2016, but the expense would be recorded as a 2017 expense.

Committees (10.b)

Finance Report—No report.

Personnel Committee—Mr. DeForest shared the Committee will continue to review the Evaluation Process.

Department Heads (10.c)--Enclosed

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

Director (10.d)—Mr. Yanz shared an outline of Administrative, Operations, Training, Grants, Personnel and other items of information. Mr. Yanz highlighted the new extrication tools were received by ADM. A photo shoot with ADM has been advertised. It has been a record ambulance month with 96 calls and 91 of those 96 were kept in-house by NIESA. This helps NIESA with funding and community relations. Mr. Yanz gave kudos to Sherry Davis for her hard work!

Public Comment (Agenda 11)—None

Association Member Comments (Agenda 12)—None

Board Member Comments (Agenda 13)—None

ADJOURNMENT (Agenda 14)

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

Ayes: 6

Nays: 0

Motion carried

The meeting adjourned at 8:43 p.m.

Respectfully submitted,

Scott Diederich, Secretary
NIESA Board