

**Northeast Ingham Emergency Service Authority Board Meeting  
February 17, 2020**

**Call to Order (Agenda 1)**

The special meeting of the NIESA Board was called to order by Chairperson, Frans Wilbrink, on February 17, 2020, beginning at 5:00 p.m. in the NIESA/Williamston Fire Station, 1296 W. Grand River, Williamston, MI 48895.

**Roll Call (Agenda 2)**

Voting Members Present: Mr. Diederich, Ms. Hart, Mr. Henley, Mr. Kane, Mr. Weiss, Mr. Wilbrink

Voting Members Absent: Village of Webberville

Non-Voting Members Present: Noah Bellanger, Earl Griffes

NIESA/ Employee's Present: Director Michael Yanz

Guests: Chris Lewis, Dan Kangas, Marilyn Douglas, Kay Douglas, Dave Worth, Vicki Worth, Dan Rhines

**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 special meeting held Monday, February 17, 2020.

Ms. Hart, seconded by Mr. Henley, moved to approve the Monday, February 17, 2020, agenda, as presented.

Ayes: 6

Nays: 0

Motion carried.

**Public Comment (agenda 5)**

Marilyn Douglas inquired why the emergency meeting was called to order.

John Bisard, shared concerns about the meeting being called on a holiday with NIESA website not updated.

Wanda Bloomquist questioned the 13 resignations on February 17.

Kay Douglas questioned who created the Deputy Chief job description.

**Action Items (Agenda 6)**—*Deputy Chief position*—Director Yanz took quite a bit of time to share some of the challenges and successes that NIESA Williamston and Leroy have had over the last year.

Discussion followed with each Board member asking questions about the position.

Mr. Weiss moved to table the Deputy Chief position until the March meeting with no second.

Board discussion continued into the details of the Deputy Chief position.

Mr. Kane, seconded by Ms. Hart, moved to adopt the opinion from the attorney for the approved deputy position, approved salary, including benefits to be negotiated by Director and Chairman.

Roll Call Ayes: 4 Mr. Henley, Ms. Hart, Mr. Kane, Mr. Wilbrink

Nays: 2 Mr. Weiss, Mr. Diederich

Motion carried.

**Public Comment (Agenda 7)**

John Bisard shared he was discouraged by multiple decisions made by NIESA.

Kay Douglas shared he was concerned with NIESA management issues.

Marilyn Douglas feels resignations should be accepted and NIESA can recruit from high school.

Collette Pratt shared those 13 people should be valued for their valor.

Vicki Worth would like to see more transparency coming out of NIESA.

**ADJOURNMENT (Agenda 12)**

Mr. Diederich, seconded by Mr. Henley, moved that the NIESA Board meeting be adjourned.

Ayes: 6

Nays: 0

Motion carried.

The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Scott Diederich, Secretary  
NIESA Board