



as presented.

Ayes: 7

Nays: 0

Motion carried.

**Discussion Items (Agenda 8)**

**Millage Vote**—Mr. Kane shared advertising ideas for the NIESA Millage Vote in November, possibly placing an Ad with the Fowlerville News & Views or yard signs to acknowledge the November NIESA Millage Vote. There were no objections from the board with the idea of using yard signs to publicize the NIESA Millage Vote in November!

**Action Items (Agenda 9)**

**Member at Large Positions**— that the NIESA Board of Directors appoint the current Primary Member-at-Large, Frans Wilbrink for a two-year term and current Alternate Member-at Large, Ben Stiffler for a four-year term (both in attendance at tonight’s meeting).

Board discussion ensued...it is imperative that the board follow NIESA’s Articles of Incorporation and get back on track with the board appointment schedule. The NIESA board recommends the Member-at-Large Positions item return for action at the August 13, 2020, NIESA Board meeting.

There was consensus within the board that the Member-at-Large and Alternate Member-at-Large positions be posted for a two-week period, until July 30, 2020. The positions will require a letter of interest and will be reviewed by the Personnel Committee and ultimately appointments will be made by the full NIESA Board, August 13, 2020. The appointments of the Member-At-Large positions are not a personnel issue, they are a board appointment only.

Mr. Ackerman, seconded by Ms. Hart, moved that the NIESA Board advertise for Letters of Interest for the Member-at-Large positions, through July 30, 2020, prior to any board appointments.

Ayes: 6

Nays: 1

Motion carried.

**Reports (Agenda 10)**

Treasurer (10.b)—No additional

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
- NIESA Williamston EMS

Director Yanz provided his Monthly Director’s Report in the area of Administrative, Operations, Training, Grants, Personnel and other. *Highlights*...learned NIESA does not qualify for Senate Bill 90 reimbursements. NIESA participated in an outdoor funeral for former Chief Mark House and a procession with fire trucks.

**Public Comment (Agenda 11)**—None

**Association Member Comments (Agenda 12)**—None

**Board Member Comments (Agenda 13)**

Mr. Ackerman shared the auditor's report should be ready for a report out at the August 13, 2020, NIESA board meeting. Mr. Ackerman plans to sit down with the auditor prior to the August Zoom meeting and asked if there were any board objections to his prior meeting arrangement with the auditor? There were no objections.

**ADJOURNMENT (Agenda 14)**

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

Ayes: 7

Nays: 0

Motion carried.

The meeting adjourned at 7:33 p.m.

Respectfully submitted,



Scott Diederich, Secretary  
NIESA Board