



**Discussion Items (Agenda 8)**

**Appointing Member-at-Large Positions (8a)**—Ms. Hart shared a “draft” communication approved by the Personnel Committee that NIESA is accepting letters of interest for a Member-at-Large Primary Representative and Member-at-Large Alternate Representative beginning July 1, 2020 through June 30, 2024. The communication explains qualifications, need for letter of interest and mailing address, and deadline of July 1, 2020 at 5:00 PM. After much discussion the consensus was to post the information at both Williamston and Leroy Fire Stations and post the information on the website. Consensus for the terms of appointments were Primary – 2 year (2018-2024) and Alternate – 4 year (2020-2024). It is recommended this item return for action at the July 9, 2020, NIESA board meeting.

**Publicity for Millage Vote (8b)**—Mr. Kane reminded board members that we cannot tell the public how to vote, but we can come up with an informational flyer (by Linear Press) to place in property tax envelopes and add to Township Newsletters. Mr. Kane would still like to organize an interview with the Publisher of the Fowlerville News and Views and Director Yanz, as a publicity measure.

**Action Items (Agenda 9)**--None

**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
- Fire run summary from Leroy Chief Pfiester
- NIESA Williamston EMS, monthly report from Chief Siegel

Director Yanz provided his Monthly Director’s Report in the area of Administrative, Operations, Training, Grants, Personnel and other. *Highlights...* Pam is back to work, the fireman have done a ton of birthday drive by’s with light sirens and waving and it has been well received, plus allows for the required 10 hours of documented driving time per fireman. A win/win for NIESA and the Community!

**Public Comment (Agenda 11)**—None

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

**Board Member Comments (Agenda 13)**

Mr. Kane shared Williamstown Township had their first in-person township meeting with social distancing in effect. The meeting went well and he is hoping NIESA can resume in-person meetings beginning in July.

Mr. Ackerman shared the Flagstar account was closed and remaining monies placed in the regular bank account. CD rates are down, an early building payment of \$330,000 was made and an interest only payment due in November. Michigan Class interest is very low.

**ADJOURNMENT (Agenda 14)**

Mr. Kane, seconded by Mr. Belanger, moved that the NIESA Board meeting be adjourned.

Ayes: 7

Nays: 0

Motion carried.

The meeting adjourned at 7:56 p.m.

Respectfully submitted,

Scott Diederich, Secretary  
NIESA Board