Northeast Ingham Emergency Service Authority Board Meeting
March 12, 2020

Call to Order (Agenda 1)

The regular meeting of the NIESA Board was called to order by Chairperson, Frans Wilbrink, on March 12, 2020, beginning at 7:00 p.m. in the NIESA/Williamston Fire Station, 1296 W. Grand River, Williamston, MI 48895.

Roll Call (Agenda 2)

Voting Members Present:	Mr. Ackerman, Mr. Diederich, Ms. Hart, Mr. Henley, Mr. Kane, Mr. Weiss, Mr. Wilbrink
Voting Members Absent:	None
Non-Voting Members Present:	Ms. Schultz
NIESA/ Employee's Present:	Director Michael Yanz, Mark Klem, Adam House Matthew House
Guests:	Bill Reed, Mary Reed, Ramone, John Bissard, Ernie Nims, Kaye Douglas, Marilyn Douglas

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 regular meeting held Thursday, March 12, 2020.

Amendment: Mr. Wilbrink asked that CD Investments be added as Discussion Item C.

Mr. Ackerman, seconded by Mr. Weiss, moved to approve the Thursday, March 12, 2020, agenda, as amended.

Ayes: 7 Nays: 0 Motion carried.

Public Comment (agenda 5)
There was concern raised by guests against the hiring of the Deputy Chief position and the reason for the need for multiple management between NIESA Williamston and NIESA Leroy. Concerns about finances, website notice postings, and a possible Open Meetings Act Violation.

Mr. John Bisard shared concerns in regards to February 2020 Check Detail items.

Mr. Ernie Nims shared comments under Michigan Compiled Laws, Section 15.263.

Mrs. Mary Reed shared concerns in regards to the multiple NIESA employee resignations and NIESA's disregard for the health and safety of the community.

Approval of Minutes (Agenda 6)
Approval of Minutes—that the NIESA board of Directors approve the minutes of the regular meeting held February 13, 2020 and Special Meeting February 17, 2020.

Ms. Hart, seconded by Mr. Henley, moved to approve the February 13, 2020, minutes, as presented.

Ayes: 7 Nays: 0 Motion carried.

Ms. Hart, seconded by Mr. Ackerman, moved to approve the Special Meeting February 17, 2020, minutes, as presented.

Ayes: 7 Nays: 0 Motion carried.

Approval of Consent Agenda (Agenda 7)
Approval of Consent Agenda—that the NIESA Board of Directors approve the NIESA Check Account Summary dated February 2020 and Payroll Account Summary dated February 2020.

Mr. Ackerman, seconded by Mr. Weiss, moved that the NIESA Board approve consent agenda Item 7, as presented.

Ayes: 5 Nays: 0 Motion carried.

Discussion Items (Agenda 8)
Repair Facility Rates (8a)—Director Yanz obtained information from area repair facilities and learned labor fees and repair rates would increase $50 to $100 higher an hour. NIESA will continue to use Hitchcock's for Leroy Station large trucks and continue to look for the best deal on maintenance for ambulances (oil changes, filters, gas filters) and other small equipment needs. It will be NIESA's practice not to use NIESA employee affiliated businesses for servicing needs.

TIFFA / DDA FundsVillage (8b)—Director Yanz shared due to the Village of Webberville current situation, NIESA will not pursue TIFFA / DDA Funds. NIESA will follow up on this matter at a date to be determined.

CD Investments (8c)—Mr. Ackerman shared the Finance Committee met to discuss the maturity of the MSU Credit Union CD and its withdrawal. The mature MSU CD was withdrawn and placed into Independent's Bank General Checking Account on March 2, 2020. The MSU Credit Union Savings Account will remain liquid and earn .75 interest rate.

Action Items (Agenda 9)
Resolution 1 of 2020 – Amendment of Bylaws—a resolution to amend the Bylaws of the Authority regarding revision of position titles and practices.

Mr. Ackerman, seconded by Ms. Hart, moved to approve Resolution 1 of 2020, Amendment of Bylaws, as presented.

Roll Call Ayes: 7 Mr. Ackerman, Mr. Diederich, Mr. Hart, Mr. Henley, Mr. Kane, Mr. Weiss, Mr. Wilbrink
Nays: 0
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
-Fire run summary from Leroy Chief Pfiester

-NIESA Williamston EMS, monthly report from Chief Siegel
-AccuMed December Monthly Account Analysis, dated January 3

Director Yanz provided his Monthly Director's Report in the area of Administrative, Operations, Training, Grants, Personnel and other.

Public Comment (Agenda 11)
Additional concerns were raised by guests on repair facilities, hiring of a fire investigator, DDA funding amounts, amount of matured MSUFCU CD, NIESA employee education benefit, FOIA request process, NIESA resignations, and Conflict of Interest Policy.

Mark Clem-NIESA Fire Dept member—appreciates the efforts of the community and ask that everyone focus on how to make things better at NIESA.

Association Member Comments (Agenda 12)—None

Board Member Comments (Agenda 13)
Mr. Weiss thanks Dorothy for work on By-laws and fellow board members for healthy discussions.

Ms. Hart addressed the Minutes/Agenda posting to the website and Director Yanz will follow up; noted the Personnel Committee will need to revisit the Conflict of Interest Policy; Appointments for NIESA…appointments are every four years, need to make sure appointments are up-to-date and plan to appoint a member-at-large, need to review the process.

Mr. Weiss recommended the procedure for appointing a member-at-large be added as a discussion item on the April 9, 2020, NIESA board meeting agenda.

Ms. Hart reminded NIESA Board members that the April 9, 2020, NIESA Board meeting will be held at the Leroy Station.

Mr. Ackerman shared the total amount of the matured MSU Credit Union CD, as answer to Public Comment.

Mr. Ackerman shared he will be reporting out on the Quarterly Budget at the April 9, 2020, NIESA Board meeting.

ADJOURNMENT (Agenda 14)
Mr. Ackerman, seconded by Mr. Weiss, moved that the NIESA Board meeting be adjourned.

Ayes: 7 Nays: 0 Motion carried.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Frans Wilbrink, Acting Secretary
NIESA Board