

Beaver Island Emergency Services Authority  
Peaine Township Hall  
36825 Kings Hwy, Beaver Island, MI 49782  
**Draft Minutes Regular ESA Meeting, February 28, 2019 2:00 PM**

Present: – William Kohls, Bob Turner, Jim McDonough, Donna Kubic  
Absent: - Kathleen McNamara

1. Call to Order

2. Review, revisions & approval of minutes

**Motion to approve the minutes of the regular board meeting of December 27, 2018.  
(Kohls/Turner) unanimously approved.**

3. Reports

A. Fire

Fire training behind due to inclement weather. Classes are run through CMU, with school not in session, there are no classes on Beaver Island.

B. EMS

Run this weekend lasted through the night for 8 hours. An example of EMS and BIRHC working side by side to take care of a patient.

CMS is rolling out a new model program which will allow ambulance suppliers to partner with health care practitioners to provide treatment without transport with alternative destination sites such as primary care doctors offices or urgent care clinic. CMS will announce more details shortly.

Eight participants in the Pre Hospital Trauma Life Support continuing education class held at the BIRHC. Health Center Staff and EMS were in attendance.

Meade discussed a safety evaluation of residents property for Fire and EMS access. Can emergency vehicles get into your property?

Coordinating response training for water rescue Discussed buying half a dozen transponders with Fire to pass out to boaters when they file their water route.

The audit is completed. Kohls will have audited financial statements to be distributed at the next meeting.

EMT's are being paid an on call stipend which is considerably less than minimum wage. Kohls suggested paying minimum wage for rig checks, training and stand by school games, in addition to the stipend. The additional cost will need to be reflected in the budget and could be adopted at the March meeting.

4. Recommendation for purchase of new ambulance