

Beaver Island Emergency Services Authority
Peaine Township Hall
36825 Kings Hwy, Beaver Island, MI 49782
Draft Minutes Regular ESA Meeting, April 25, 2019 2:00 PM

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

1. Call to Order

2. Approval of Minutes

Motion to approve the minutes of the February 28 Regular Meeting of the ESA as written (Kohls/McDonough) unanimously approved.

3. Audit

Audit was distributed to board members. The board will begin to review checks written for the two previous months beginning in June. **Motion to accept the budget report and check register through March 31, 2019 (McNamara/Kubic unanimously approved).**

4. Water Rescue

Zoning of the island is being worked on with fire and the deputy as part of the water rescue plan. Meade talked about personal locator beacons costing \$300.00 a piece to be distributed to kayakers when they register their float plan. Kohls and McNamara will put on their township agendas to purchase 5 personal locator beacons, \$1500.00 from each township.

A. Fire

Fire fighter training finals on May 11th which will be on the island.

B. EMS

Turner is working on a contract for the paramedics stating wages, benefits and expectations. The resale shop has donated two more AED to be placed at the airport and library.

5. Public Comment

6. Motion to adjourn Kohls/McDonough at 2:50 PM.

Respectively submitted,
D. Kubic, Secretary