

Beaver Island Emergency Services Authority
Peaine Township Hall
36825 Kings Hwy, Beaver Island, MI 49782
Draft Minutes Regular ESA Meeting, June 27, 2019 2:00 PM

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

1. Call to Order at 2:00 PM.
2. Approval of Minutes
Motion to approve the minutes of the April 25 Regular Meeting of the ESA as written (Kohls/McNamara) unanimously approved.
3. Approval of check register
Motion to approve the check register as presented (McNamara/Turner) unanimously approved.
4. Water Rescue/Water Trails
Motion for Brian to work with the Community Center regarding the personal locator beacons (McNamara/Kohls) unanimously approved.
5. Reports
 - A. Fire
9 new fire fighters have passed their State boards and added to the roster.
 - B. EMS
Meade report since the last meeting there have been 18 EMS calls. Transports were 6 with Island Airways, 2 with North Flight, 1 with Valley Med and 3 to the Beaver Island Rural Health Center.

The state inspector mandates the contract be reviewed with Island Airways. **Motion to establish a sub committee comprised of McNamara, Turner and Randall to review the contract with Island Airways and establish contracts with the paramedics stating wages benefits and expectations (Kohls/Turner) unanimously approved.**
6. Correspondence
Motion to accept Jeans Lawn Service bid (McNamara/Turner) unanimously approved.
7. Public Comment
8. **Motion to adjourn Kohls/McDonough at 2:50 PM.**

Respectively submitted,
D. Kubic, Secretary