

Beaver Island Emergency Services Authority
Peaine Township Hall
36825 Kings Highway, Beaver Island, Michigan 49782
Draft Minutes Regular Meeting May 31, 2018 @ 2:00pm

Call to Order. Present: William Kohls; Kathleen McNamara, Bob Turner, Jim McDonough Absent: Donna Kubic

Review/revise agenda: Approved draft minutes of April 26, 2018 Meeting.

Determined to appoint officers at June 28, 2018 Regular Meeting.

Heard Reports

1. Fire – Heard from board member Jim McDonough:

- a. Need for BIFD Credit Card - Updated Resolution from Prior Board Meeting
 - i. **Motion Kohls, 2nd McNamara**, to authorize bookkeeper Richard Speck to apply for a BIFD credit card from Charlevoix State Bank, with a credit limit of \$5,000.00, further to authorize 2 cards to be issued with the following names on them: Richard Speck and Timothy McDonough . **Motion Passed**
- b. Fewer number of firefighters and increasingly older age of firefighters is a concern
- c. Fall 2018 Firefighter Training to be scheduled – some of training is online through CMU and some is hands on

2. EMS – Heard from Cody Randall, Paramedic :

- a. 19 Runs since last month
- b. Billing – Kohls requested information about cash flow, specifically related to potential collections for Air Ambulance
- c. EMS and Rural Health Center Co-activities; co-hosted community CPR classes every 2 months as long as there is interest
- d. Working on Grant application to Grand Traverse Band for \$25,000.00 for a Stryker Power-Pro XT Cot

Heard update from Bob Turner and Cody Randall (appointed by board to be contacts with Charlevoix - Cheboygan - Emmet Tri-County Office of Emergency Management) about the upcoming 911 upgrade emergency radios and move to area-wide 800 megahertz radio service.

Motion Kohls, 2nd McNamara to set the meeting dates for the remainder of this fiscal year as the last Thursday of every other month to meet at 2:00pm at the Peaine Township Hall. **Motion Passed**

BIESA MEETINGS: PEAINE TOWNSHIP HALL	
Thursday, June 28, 2018	2:00PM
Thursday, August 30, 2018	2:00PM
Thursday, October 25, 2018	2:00PM
Thursday, December 27, 2018	2:00PM
Thursday, February 22, 2019	2:00PM