**Contacts:**

* **Website:** NWEAuthority.org; **Email:** info@NWEAuthority.org
* **Scott Neufer:** 8878 Hodenpyl Dam Rd, Mesick, MI 49668; Phone: 231-883-6100
* **Joan Olds:** 7579 W 4 Rd, Mesick, MI 49668; Phone: 231-649-0093

**Minutes 05/10/22**

**Call to Order:** 6:00pm by Tom Williams

**Present:**

* **Members:** Tom Williams, Kim Manuel, Scott Neufer, Dave Williams, Joan Olds
* **Guests:** Ben Townsend, Allen Sherburne, Teresa Hankins, Peggy Benz, Dave Fox, Greg Bailey

**Approve Agenda:** motion presented by Dave, seconded by Joan, to approve the agenda. All approved, motion carried.

**Approve Prior Meeting Minutes:** motion presented by Scott, seconded by Joan, to approve the minutes with one exception to update the header on these minutes and all prior minutes. We would like to add Joan and Scott’s phone and address to all minute going forward. All approved, motion carried.

**Public Comment:**

* None

**Old Business:**

* SAMs number – not set up yet
* Insurance Liability – about $30k, still working on getting accurate quotes
* Village:
  + We need to go back to them with an offer on the fire truck, brush truck, and newer ambulance, but need to finalize the budget first.
  + Committee to follow up with Buckley includes Scott, Dave, Theresa, and Peggy
* Job Descriptions
  + EMT Captain, Basic, MFR – Allen will review
  + Fire – Scott will follow up with Charlie to review
* Logo – can only be one color if we are going to change it to get the lower rate. We may be able to reuse the existing logo.

**New Business:**

* Staffing – we still need to finish the staffing plan.
  + **To Do:** we need to understand the rules for requiring living quarters.
  + Mesick Rescue is losing one staff person (William) on 6/1.
  + **EMT:** motion presented by Dave, seconded by Scott, to plan staffing at 24x7 for 2 people at Mesick rescue at $15/hr along with paid on call at $5/hr and $25/call with $5/call for paperwork.
  + **Fire:** Captain = $500/month, every person who comes to a fire gets $25/hr for the first 2 hours and $12.50 for each hour over 2 hours. Every firefighter gets $25/call (minimum 2 hours).
* Volunteers:
  + **To Do:** reach out to Buckley volunteers – Kim
* Fund Raiser
  + **To Do:** see if we can do bottle drive at one of Springville’s unused buildings - Scott

**Public Comment:**

* Mesick Rescue is running low on funds.
* Job Application vs resume

**Next Meeting:** Motion presented by Joan, seconded by Kim, to meet on Friday 5/20/22 at 6pm at Springville Community Center. All approved, motion carried.

**Adjourn**: Motion presented by Scott, seconded by Kim, to adjourn the meeting. Approved by all, motion carried. Meeting adjourned at 7:27pm.