**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 07/12/22**

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

**Pledge of Allegiance**

**Present:**

* **Members:** Tom Williams, Kim Manuel, Scott Neufer, Dave Williams, Joan Olds
* **Guests:** (see last page for sign in sheet)

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

**Approve Prior Meeting Minutes:** motion presented by Scott, seconded by Dave, to approve the minutes. All approved, motion carried.

**Public Comment:**

* Joseph Gardner (Antioch) and Ben Townsend (Springville) provided comment

**Secretary Report:** Authority Presentation – Kim Manuel

**Treasurer Update:** Joan Olds (bank account balance/statement)

* Motion presented by Joan, seconded by Tom, to add Kenneth Scott Neufer to the NWEA checking account and authorize him as a second signer on our checks in case the Secretary or Treasurer is not available. All approved, motion carried.
* Joan asked if she can purchase Quick Books? Approximately $100/month
	+ Online Subscription with Payroll for 8 employees - $50/month plus $8/person – approximately $100/month.
	+ Board asked if we could look at the cost of QuickBooks Desktop Pro vs. Online
* Motion presented by Scott, seconded by Joan, to give Joan $250 for office supplies such as folders, ink, etc. All approved, motion carried.
* Motion presented by Kim, seconded by Dave, to open a NWEA Building Fund savings account for funds raised for the NWEA Building fund. All approved, motion carried.
	+ About $400 collected thus far.
* Motion presented by Scott Neufer, seconded by Kim Manuel, to add the same signers on the NWEA Building Fund savings account as on our checking account - Kim Manuel, Joan Olds, Kenneth Scott Neufer. All approved, motion carried.

**Committee Updates:**

* **Finance (4/12)** – Dave Williams, Scott Neufer, Peggy Benz, Terry Hankins
	+ Scott/Dave met with Buckley this past weekend.
* **Springville Fire Building Estimates (6/3)** – Scott Neufer
	+ In process
* **Lettering/Logo Committee (6/3)** – Peggy Benz and Joan Olds
	+ Lettering Approval – approved 6/21, payment/order on hold
	+ Motion presented by Dave, seconded by Scott, to authorize payment for the lettering on the trucks not to exceed $700. All approved, motion carried.
* **EMT Student Committee (6/3)** – Scott Neufer and Sarah Harris
	+ The Board approved an application to see if we can use Buckley school for training class.
	+ Discussed the option of paying the students mileage to go to class in Lake City vs. finding a local building which would reduce the mileage and their drive time.

**Old Business:**

* Transfer of Mesick Rescue License/Ambulances to NWEA
* SAMs: Unique EID and registration complete
* Buckley AED Assistance for First Responder in Buckley

**New Business:**

* Start-Up Work - payment for those putting in long hours should track hours and details then present to the Board for approval.

**Public Comment**

* Several attendees provided public comment including Dr. Smith

**Next Meeting:** Motion presented by Kim, seconded by Dave, to meet on Wednesday 7/20/22 at 4pm at Buckley or Wexford (TBD – will finalize, email, and post to website). All approved, motion carried.

* Update: we will meet at Village of Buckley Fire Department, 106 S Industrial Dr Buckley, MI 49620

**Adjourn**: Motion presented by Scott, seconded by Dave, to adjourn the meeting. Approved by all, motion carried. Meeting adjourned at 8:14 pm.

