

# Northwest Wexford Emergency Authority

## Board Members and Officers:

Antioch: Tom Williams, Chair

Hanover: Kim Manuel, Secretary

Springville: Scott Neufer

Wexford: Dave Williams, Vice Chair

5th Board Member: Joan Olds, Treasurer

## Contacts:

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- **Joan Olds:** 7579 W 4 Rd, Mesick, MI 49668; Phone: 231-649-0093

## Minutes 09/06/22 for Special Meeting to Discuss Ambulance Lease from Village of Buckley

**Call to Order:** 8:00pm by Tom Williams

## Pledge of Allegiance

## Present:

- **Members:** Tom Williams, Kim Manuel, Scott Neufer, Joan Olds, Dave Williams
- **Guests:** Allen Sherburne and Joe Gartner

## Minutes:

- The purpose of the meeting was to discuss leasing an ambulance from the Village of Buckley as Mesick Rescue's ambulance has been down waiting on parts to arrive.
- At this meeting, Allen reported that the part required was expected to arrive this Thursday.
- Dave Williams agreed to present at the Village meeting. Kim agreed to document the points discussed by the board such as the Authority covering fuel, maintenance, insurance; need it stocked/ inventory with the Village; and we need to be sure it can pass inspection.
- The board agreed to reschedule our meeting on 9/14 so we could go to the Village of Buckley's meeting to discuss leasing their ambulance as this is required for us to get our own EMS license.

**Next Meeting:** Motion presented by Scott, seconded by Dave, to move our next regularly scheduled meeting from Wednesday, September 14 to Wednesday September 21 at 6pm at the Springville Community Center. All approved, motion carried.

**\*NOTE:** We have since learned there is a scheduling conflict so the meeting location on Wednesday, 9/21 at 6pm will be at the Mesick Rescue Squad, 122 E Mesick Ave, Mesick, MI 49668

**Adjourn:** Motion presented by Tom, seconded by Scott, to adjourn the meeting. Approved by all, motion carried. Meeting adjourned at 9:21pm.

Respectfully submitted by Kim Manuel, Secretary