**Meeting Minutes –** 05-16-2024

**Call to Order:** Meeting called to order at 5:56pm by B. Jewett

**Pledge of Allegiance**

**Roll call:**

* + Members Present: B. Jewett, W. Floury, J. Hurlburt, D. Williams, K, Manuel, E. Szegda, J. Ellens
	+ Members Absent: N/A
	+ Guests: Terry Hankins, Jim, Steve, Dave, Nate, Chris, ad Terry

**Approve Agenda:** Motion made by J. Hurlburt, 2nd by D. Williams to approve the agenda. All in favor, motion carried.

**Approve Prior Meeting Minutes:** Motion made by J. Hurlburt 2nd by D. Williams to approve 04/18/2024 minutes. All in favor, motion carried. Motion made by J. Hurlburt 2nd by B. Jewett to approve 4/29/2024 Special Meeting minutes. All in favor, motion carried.

**Public Comments:**

N/A

**Director Report**: SEE ATTACHED. Motion made by J. Hurlburt to approve director report 2nd by JW. Floury. All in favor, motion carried.

**Fire Chief Report**: SEE ATTACHED. Motion made by D. Williams to approve the fire chief report 2nd by W. Floury. All in favor, motion carried.

**Treasurer Report:** E. Szegda gave the report In Forest Area there is $11,586.19 in checking, $130,110.12 in Ambulance savings, $50,251.95 in Fire savings. In Honor Bank there is $583,086.74 in checking. Grand total in both banks is $775,035.00. There were multiple deposits made since last meeting totaling $64,020.07. There are 30 bills since last meeting totaling $142,655.29. Motion to approve the treasurer’s report and pay all the bills presented by J.Hurlburt, 2nd by B. Jewett. Roll call on all members. – W. Floury – yes, K. Manual – yes, D. Williams – yes, J. Hurlburt – yes, B. Jewett – yes. All approved, motion carried.

**Old Business**

1. **Committees:**
2. **NWEA Building Committee (6/3)** – E. Szegda, J. Runyon, M. Guernsey, J. Stanley–

M. Guernsey brought quotes 3 quotes todays that he has not had a chance to look through tabled till next meeting. M. Guernsey did state that Buckley agreed to. Split station 2 costs with them and W. Floury said they most likely will she just needs to speak with her board at next meeting.

1. **Turn out gear** – We have received all gear but the wildfire gear.
2. **State of MI grant application –** Received just waiting on Hanover to disperse.
3. **Townships Follow up –** No updates. B. Jewett and J. Runyon will be attending meetings this coming month.
4. **Millage Discussion** – Flyers printed and posted at businesses in town and ballot language submitted. No other updates.
5. **Budget Review** – Final budget review presentation tabled till next meeting.
6. **Lease Renewals –** M. Guernsey stated that he is working with Buckley Village on a new agreement hopefully one that will last longer than 1 year. He also stated that he will be reviewing with Springville their lease and seeing what vehicles are needed and so on. Tabled till June meeting.

**New Business**

1. **Recap of April 29th special meeting –** Everything is submitted for ballot language.

**Public Comment: -** D. Fox asked about what is going in the summer taxes newsletter and K. Manuel stated that she will send him the verbiage that needs to be attached.

**Adjourn**: Motion presented by J. Hurlburt to adjourn the meeting. Seconded by K. Manuel - Approved by all, motion carried. Meeting adjourned at 6:52 pm.

Next regular meeting June 20th, 2024, at Buckley Station 2

Respectfully submitted by J. Ellens

May 16, 2024

Hello, here is the NWEA Directors report for May 2024.

Sorry, I could not attend the meeting again tonight availability is sometimes a struggle in this line of work.

Another successful month with many firsts! On April 19th we received our ALS License for the NWEA!! This allows us to provide the LAS service on our first out ambulance and possibly our second if there is a medic in the responding crew. We established a line of communication and implemented a process to bring on a second ambulance when requested for interfacility transfers. We took our first ALS transfer from Cadillac to Munson Medical Center. We have been fully staffed sometimes with 2 ALS ambulances since going ALS. We have several calls where the BLS crew staffed on the second truck has relieved the ALS crew from multiple calls for service at the same time. We are currently at 222 EMS calls for the year.

The Grant money that was allocated last fall for fire gear has arrived at Hanover Twp to be dispersed.

We will be looking at our roster this month and letting a few unactive members go on good terms as they have not been able to complete orientation at this point. We have several new applicants that will likely take their place and get started this month! I will have an updated roster for your approval next month.

Mushroom festival was a success with multiple members getting active as we staffed up for the occasion.

IV pumps have come in and Iam in the process of programing them for service. These pumps will allow us to administer multiple medications that require accurate rates of administration to be safe and effectively therapeutic.

We are continuing to become familiar with the technology we have at hand and improve the delivery of our service. All is going as well or better than predicted.

We will be looking forward to the Old Engine Show and the upcoming millage. We want to let everyone in the community know that the amount of money being paid out to the NWEA is the same as it has been; just all put into one millage and collected by the NWEA not the Townships. The Township based millage will no longer be levied.

Thank you,

Justin Runyon

NWEA Director 231-645-0455

May 1, 2024

TO: Northwest Wexford Emergency Authority

FROM: Fire Chief Guernsey

APRIL: 16 CALLS

YEAR: 36 CALLS

WEXFORD COUNTY: 13 FOR THE MONTH 26 FOR THE YEAR

GRAND TRAVERSE COUNTY: 3 FOR THE MONTH 10 FOR THE YEAR

2 Brush fires (Grant, Wexford)

2 Structure fires (Wexford, Slagle)

4 Vehicle accidents (Springville, Hanover, Mayfield-2)

1 Vehicle Fire (Hanover)

4 Service calls (Wexford-2, Hanover, Springville)

1 Power line issue (Hanover)

2 Illegal Burns (Springville, Wexford)

Weekly TEAMS meetings held with Wexford County Fire Chiefs, DNR and Forest Service

Mushroom Festival was a success

Future staff on waiting list:

 8/01/2023 Jesse Sloan no certifications or license

 8/01/2023 Zachariah Grant no certifications or license

 9/10/2023 Thomas Besey FF 1 & 2 Boon Township Fire Department

 11/04/2023 Michael Frasier no certifications or license

11/09/2023 Isaac Phipps no certifications or license

MICHAEL D. GUERNSEY

FIRE CHIEF / EMT