

COMMUNITY EMERGENCY SERVICE – MEDIC 1

Minutes of Meeting

March 27, 2024

BOARD MEMBERS ATTENDING:

	Present	Absent
Baroda Twp., - Dennis Krotzer		<u> X </u>
Benton Twp., - Cathy Yates	<u> X </u>	
Berrien Twp., - Bruce Stover	<u> X </u>	
Chikaming Twp., - Allen Weich		<u> X </u>
Lake Twp., - Zach Carson	<u> X </u>	
Lincoln Twp., - Brandon Chiarello	<u> X </u>	
New Buffalo Twp., - Michelle Heit	<u> X </u>	
Oronoko Twp., - Mike Hildbrand	<u> X </u>	
Royalton Twp., - Steve Tilly	<u> X </u>	
Sodus Twp., - Dave Chandler		<u> X </u>
St. Joseph Twp., - Ed Meny	<u> X </u>	
Weesaw Twp., -		<u> X </u>
Benton Harbor City, -Brian Kazmierzak		<u> X </u>
Bridgman City, - Levi Kiester	<u> X </u>	
St. Joseph City, - Steve Neubecker		<u> X </u>
New Buffalo City, - Darwin Watson	<u> X </u>	
Berrien Springs Village, - Rachael Kuzda	<u> X </u>	

CONTRACTED SERVICE AREA REPRESENTATIVES:

Andy Gardiner Bainbridge Twp.	<u> </u>	<u> X </u>
Danielle Tieddman Watervliet Twp.	<u> </u>	<u> X </u>
Marsha Hammond City of Coloma	<u> </u>	<u> X </u>
Wes Smigielski Coloma Twp.	<u> X </u>	<u> </u>
Izzy Dimaggio Hagar Twp.	<u> X </u>	<u> </u>
Mike Haskins Pipestone Twp.	<u> X </u>	<u> </u>
Mary Ann Pater Watervliet Twp.	<u> </u>	<u> X </u>

MEDIC 1 EMPLOYEES:

Jason Wiley,	Director Medic I	<u> X </u>	<u> </u>
Mike Schultz	Supervisor Medic I	<u> X </u>	<u> </u>
Jason Russell	Supervisor Medic I	<u> X </u>	<u> </u>
Cody Phillips	Supervisor Medic I	<u> </u>	<u> X </u>
Carlos Luna	Supervisor Medic I	<u> X </u>	<u> </u>
Kristin Patterson	Education Medic I	<u> </u>	<u> X </u>
Crystal White	Education Medic I	<u> X </u>	<u> </u>
Laura White	Dispatcher Medic I	<u> X </u>	<u> </u>

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COREWELL HEALTH SOUTH EMPLOYEES:

None

PUBLIC:

ROLL CALL AND MINUTES:

- The meeting was called to order by Watson and opened with the Pledge of Allegiance. The roll was called, and the above-listed quorum was present.
- A motion was made by Cathy Yates seconded by Michelle Heit to approve the February 27, 2025 meeting minutes. Motion carried.
- Financial Report – was explained

PAYMENT OF BILLS:

- The list of bills for the month February 2025 was presented and a motion to approve the bills was made by Zach Carson and seconded by Cathy Yates totaling \$761,340.13. Motion carried.

WRITE OFFS:

- The write off list was presented for the month of February 2025, a motion by Zac Carson and seconded by Michelle Heit to approve the write offs totaling \$59,117.37

EXECUTIVE BOARD REPORT:

Mike Hildbrandt reported

DIRECTOR'S REPORT:

- Jason reported the open forum workshops were not well attended.
- Also reported on a ASM class in Texas.
- The Corewell contract is off to a good start

OPERATIONS REPORT:

- Jason gave the Operations report with the I-94 construction is making things difficult due to exit 30 to exit 41 there is no place to turn around.
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EDUCATION REPORT:

- Crystal White reported all classes are continuing

HOSPITAL REPORTS:

None

CONTRACTED SERVICE AREAS

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OLD BUSINESS:

None

NEW BUSINESS:

- Jason explained the letter of Engagement with PWW for the New Operation Model and possible Medic I and SMACUS merger, with a financial split of \$21,659.18 Medic I and \$13,340.84 SMACUS. A motion by Steve Tilly, Supported by Cathy Yates to approve the engagement letter with PWW, Motion Carried

GOOD OF THE ORDER:

A motion was made by Michelle Heit, seconded by Bruce Stover to adjourn at 8:49 am. Motion carried

Respectfully Submitted-

Steve Tilly

Medic 1 Board Secretary/Treasurer