

COMMUNITY EMERGENCY SERVICE – MEDIC 1

Minutes of Meeting

Feb 27, 2025

BOARD MEMBERS:

		Present:	Not Present:
Dennis Krotzer,	Baroda Twp	<u> X </u>	<u> </u>
Cathy Yates,	Benton Twp	<u> X </u>	<u> </u>
Bruce Stover,	Berrien Twp	<u> X </u>	<u> </u>
Allen Weich,	Chikaming Twp	<u> X </u>	<u> </u>
Brian Kazmierzack,	City of Benton Harbor	<u> X </u>	<u> </u>
Levi Kiester,	City of Bridgman	<u> </u>	<u> X </u>
Darwin Watson,	City of New Buffalo	<u> X </u>	<u> </u>
Steve Neubecker,	City of Saint Joseph	<u> </u>	<u> X </u>
Zach Carson,	Lake Charter Twp	<u> X </u>	<u> </u>
Brandon Chiarello,	Lincon charter Twp	<u> X </u>	<u> </u>
Michelle Heit,	New Buffalo Twp	<u> X </u>	<u> </u>
Mike Hildebrand,	Oronoko Twp	<u> X </u>	<u> </u>
Steve Tilly	Royalton Twp	<u> </u>	<u> X </u>
David Chandler	Sodus Twp	<u> X </u>	<u> </u>
Ed Meny	St Joseph Charter Twp	<u> X </u>	<u> </u>
Rachael Kuzda	Village of Berrien Springs	<u> X </u>	<u> </u>
<u> </u>	Weesaw Twp	<u> </u>	<u> X </u>

CONTRACTED SERVICE AREA REPRESENTATIVES:

		Present:	Not Present:
Andy Gardiner	Bainbridge Twp	<u> </u>	<u> </u>
Danielle Tiedeman	City of Watervliet	<u> </u>	<u> </u>
Marsha Hammond	City of Coloma	<u> </u>	<u> </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> X </u>	<u> </u>

MEDIC 1 EMPLOYEES:

		Present:	Not Present:
Jason Wiley,	Director, Medic 1	<u> X </u>	<u> </u>
Mike Schultz,	Supervisor, Medic 1	<u> X </u>	<u> </u>
Jason Russell,	Supervisor, Medic 1	<u> X </u>	<u> </u>
Cody Phillips,	Supervisor, Medic 1	<u> </u>	<u> </u>
Carlos Luna,	Supervisor, Medic 1	<u> </u>	<u> </u>
Kristin Patterson,	Education, Medic 1	<u> X </u>	<u> </u>
Crystal White,	Education, Medic 1	<u> X </u>	<u> </u>
Laura White,	Dispatcher, Medic 1	<u> X </u>	<u> </u>
Jacqui Zurwalski	Paramedic, Medic 1	<u> X </u>	<u> </u>

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COREWELL HEALTH SOUTH EMPLOYEES:

Dr. Jonathan Beyer

PUBLIC:

ROLL CALL AND MINUTES:

- The meeting was called to order at 09:00 and opened with the Pledge of Allegiance.
- The roll was called, and the above-listed quorum was present.
- Motion to approve minutes from last month's meeting by Dave Chandler, seconded by Cathy Yates. Motion carried.

FINANCIAL REPORT:

PAYMENT OF BILLS:

- The list of bills for the month of January was presented and a motion to approve the bills was made by Cathy Yates, seconded by Zack Carson. Motion carried.

WRITE-OFFS:

- The write-off list for the month of January was presented and a motion to approve the bills was made by Allen Weich, seconded by Dave Chandler. Motion carried

EXECUTIVE BOARD REPORT:

- Finalizing budget for 2025-2026 fiscal year
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DIRECTOR'S REPORT:

Reported by Jason Wiley:

- Just celebrated 48 years of service
- Currently have a vacancy in the Operations Manager position
- Doing a lot of interviews and hiring for all positions
- Quote on a full consult for Merger with SMCAS- \$35,000

OPERATIONS REPORT:

Jason Wiley related the following:

- Transfer service is doing well
- Not much going on In the community for stand-bys

Education:

- 2025 Cont Edu calander in full swing
- Currently 2 EMT class in progress
- Planning for a Paramedic class at some point this year
- 10 of 13 students from the last medic class have tested and passed

HOSPITAL REPORTS:

- Dr Beyer was present and spoke on county policy for response times

CONTRACTED SERVICE AREAS

- Hagar Station is ready to go, Doing a final walk through 2/28

OLD BUSINESS:

- Trying to get completion of Articles of Incorporation.

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NEW BUSINESS:

- Budget amendment for 2024
 - Motion to approve by Dave Chandler, seconded by Ed Meny.
 - Roll call vote- all present approved
- Budget Approval for 25'-26'
 - Motion to approve by Allen Weich, seconded by Dave Chandler.
 - Roll call vote- approved by all present except Berrien Springs
 - Currently not budgeted but need to prepare
 - Moving the Berrien Springs station
 - Upgrade/dating the central station
 - Change in the subsidy model

GOOD OF THE ORDER:

- _____
- _____

Audience:

- Dave Chandler: representing the FOP presented for Anna Freeman and Check for \$1500 to help with medical bills from accident.

Next meeting is March 27th, 2025

Motion to adjourn meeting made by Cathy Yates at 09:07, seconded by Allen Weich .
Motion carried.

Minutes recorded by: Laura White