COMMUNITY EMERGENCY SERVICE - MEDIC 1

Minutes of Meeting June 26, 2025

BOARD MEMBERS ATTENDING:

		Present	Absent
Baroda Twp., - Dennis Benton Twp., - Cathy N Berrien Twp., - Bruce S Chikaming Twp., - Alle	/ates Stover	X X X	_x_
Lake Twp., - Zach Carson Lincoln Twp., - Ralph Bansen New Buffalo Twp., - Michelle Heit Oronoko Twp., - Mike Hildbrand Royalton Twp., - Steve Tilly Sodus Twp., - Dave Chandler St. Joseph Twp., - Ed Meny		X X X X X	X
Weesaw Twp., - Benton Harbor City, -Brian Kazmierzak Bridgman City, - Levi Kiester St. Joseph City, - Mike Phelps New Buffalo City, - Darwin Watson Berrien Springs Village, - Rachael Kuzda		x_ x	_x_ _x_
CONTRACTED SERVICE AREA REPRESENTATIVES: Andy Gardiner Bainbridge Twp. Wes Smigielski of Coloma City Wes Smigielski Coloma Twp. Izzy Dimaggio Hagar Twp. Mike Haskins Pipestone Twp. Mary Ann Pater Watervliet Twp.		X X	X X X
MEDIC 1 EMPLOYEES: Jason Wiley, Mike Schultz Jason Russell Cody Phillips Carlos Luna Kristin Patterson Crystal White Laura White Tony Perkins	Director Medic I Supervisor Medic I Supervisor Medic I Supervisor Medic I Supervisor Medic I Education Medic I Education Medic I Dispatcher Medic I Operations Supervisor	X X X X X	x_ x

COREWELL HEALTH SOUTH EMPLOYEES:

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ROLL CALL AND MINUTES:		
• The meeting was called to order by Watson and opened with the Pledge of Allegiance. The roll was called, roll was taken and there were 12 members present.		
• A Motion by Dave Chandler to accept the minutes of the May meeting with a correction of Dennis Krotzer, not Izzy Dimaggio for good of Order, supported by Zach Carson, Motion Carried		
Financial Report – was explained		
SECRETARY – TREASURER'S REPORT:		
•		
PAYMENT OF BILLS:		
Bills held till the July meeting due to no print out		
WRITE OFFS:		

DIRECTOR'S REPORT:

EXECUTIVE BOARD REPORT:

Mike Hildbrandt reported

None

PUBLIC:

- Jason reported on that the Medic I license has been renewed and inspection had no deficiencies
- The Silverado's are on order that replacing the Tahoe's

• The new process is just once at beginning of new year

• Jason and Tony are trying to go to all Municipalities

OPERATIONS REPORT:

• Tony Perkins gave the operations report

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EDUCATION REPORT:
 all classes are ending and practical finals are going on.
HOSPITAL REPORTS:
None
CONTRACTED SERVICE AREAS
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OLD BUSINESS:
Still looking for some signed Articles
NEW BUSINESS:
 A motion by Dave Chandler to reelect the current executive board for another year, supported by Zach Carson, Motion Carried
GOOD OF THE ORDER:
A Motion to adjourn by Allen Weich, Supported by, Ed Meny, Motion Carried.
Respectfully Submitted-
Steve Tilly
Medic 1 Board Secretary/Treasurer