

COMMUNITY EMERGENCY SERVICE – MEDIC 1

Minutes of Meeting

May22, 2025

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>
Wes Smigielski of Coloma City	<u> X </u>	
Wes Smigielski Coloma Twp.	<u> X </u>	
Izzy Dimaggio Hagar Twp.	<u> X </u>	
Mike Haskins Pipestone Twp.	<u> X </u>	
Mary Ann Pater Watervliet Twp.	<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> X </u>	<u> </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> </u>	<u> X </u>
Laura White	Dispatcher Medic I	<u> X </u>	<u> </u>

COREWELL HEALTH SOUTH EMPLOYEES:

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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, roll was taken and there were 9 members present.
- **A Motion by Ed Meny to accept the minutes of the April meeting, supported by Cathy Yates, Motion Carried**
- Financial Report – was explained

SECRETARY – TREASURER’S REPORT:

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PAYMENT OF BILLS:

- Bills reviewed. A Motion by Allen Weich to approve the March and April Bills, Supported by Zach Carson, Motion Carried.

WRITE OFFS:

- The new process for write offs was explained. A Motion by Allen Weich to approve the one time write off of \$5,558,644.93, supported by Zach Carson, Motion Carried.
- The write off for 2025 was explained. A Motion by Allen Weich to approve the write offs for the 2025 year with a total of \$3,733,209.24, Supported by Zach Carson, Motion Carried.

EXECUTIVE BOARD REPORT:

Mike Hildbrandt reported

DIRECTOR’S REPORT:

- Jason reported on that the Tahoe’s are not available for the new system of Operation.

OPERATIONS REPORT:

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- Tony Perkins the new operation manager explained the need for backup generators at some locations, 43 calls per day for Wheel Chairs transport and there are 7 openings for Paramedic's.
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EDUCATION REPORT:

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HOSPITAL REPORTS:

None

CONTRACTED SERVICE AREAS

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OLD BUSINESS:

Still looking for some signed Articles

NEW BUSINESS:

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GOOD OF THE ORDER: Arron Barker said Medic I shows good improvements, Izzy Dimaggio asked why is it hard to get a quorum for the meeting.

A Motion to adjourn by Allen Weich, Supported by Dave Chandler, Motion Carried.

Respectfully Submitted-

Steve Tilly

Medic 1 Board Secretary/Treasurer