

COMMUNITY EMERGENCY SERVICE – MEDIC 1

Minutes of Meeting November 20, 2025

BOARD MEMBERS ATTENDING:

	Present	Absent
Baroda Twp., - Dennis Krottzer	<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, - Jan Trapani	<u> X </u>	
St. Joseph City, - Mike Phelps	<u> X </u>	
New Buffalo City, - Darwin Watson	<u> X </u>	
Berrien Springs Village, - Rachel Kuzda	<u> X </u>	

CONTRACTED SERVICE AREA REPRESENTATIVES:

Bainbridge Twp., - Andy Gardiner		<u> X </u>
Coloma City, Coloma Twp., - Wes Smigielski	<u> X </u>	
Hagar Twp., Izzy Dimaggio	<u> X </u>	
Watervliet, Maryann Pater		<u> X </u>

MEDIC 1 EMPLOYEES:

Jason Wiley, Director	<u> X </u>	
Tony Perkins, Operations Supervisor		<u> X </u>
Mike Schultz, Supervisor		<u> X </u>
Jason Russell, Dispatch	<u> X </u>	
Carlos Luna, Supervisor	<u> X </u>	
Cody Phillips, Supervisor	<u> X </u>	
Laura White, Dispatcher	<u> X </u>	
Kristin Patterson, Education	<u> X </u>	
Crystal White, education		<u> X </u>

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COREWELL HEALTH SOUTH EMPLOYEES:

None

PUBLIC:

ROLL CALL AND MINUTES:

- The meeting was called to order by Chairman Darwin Watson and opened with the Pledge of Allegiance. The roll was called, and the above-listed quorum was present.
- A motion was made by Allen Weich seconded by Michelle Heit to approve the October 30 , 2025 meeting minutes. Motion carried.
- Financial Report – was explained

PAYMENT OF BILLS:

- The list of bills for the month of October 2025 was presented and a motion to approve the bills was made by Michelle Heit and seconded by Cathy Yates totaling \$1,009,966.67. Motion carried.

EXECUTIVE BOARD REPORT:

Mike made his report

DIRECTOR'S REPORT:

- Jason made his report

OPERATIONS REPORT:

- Tony is out on leave

DISPATCH

No report

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EDUCATION:

Building the 2026 calendar

CONTRACTED SERVICE AREA

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OLD BUSINESS:

None

NEW BUSINESS:

Jason made the remainder of his presentation, by power point about future needs and direction of Medic 1

GOOD OF THE ORDER:

A motion was made by Cathy Yates seconded by Michelle Heit to adjourn at 8:56 am. Motion carried

Respectfully Submitted-

Steve Tilly

Medic 1 Board Secretary/Treasurer