

COMMUNITY EMERGENCY SERVICE – MEDIC 1

Minutes of Meeting April 23, 2026

BOARD MEMBERS ATTENDING:

	Present	Absent
Baroda Twp., - Dennis Krottzer(Christina Price)	<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., - Dave Burrow	<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, - Alex Little	<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., - Samantha Droskie (Nancy)	<u> X </u>	
Coloma City, Coloma Twp., - Wes Smigielski		<u> X </u>
Hagar Twp., Izzy Dimaggio, Wade Arends	<u> X </u>	
Watervliet, Maryann Pater	<u> X </u>	
Pipestone Twp. Mike Haskin	<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 Dave Chandler seconded by Allen Weich to approve the March 26, 2026 meeting minutes. Motion carried.
- Financial Report – was explained by Jason Wiley and Larry Schalk Oronoko Charter Township Treasurer was present to interduce himself and explain how he can help with financials.

PAYMENT OF BILLS:

- The list of bills for the month of March 2026 was presented and a motion to approve the bills was made by Michelle Heit and seconded by Dave Chandler totaling \$997,570.80. Motion carried.

EXECUTIVE BOARD REPORT:

Mike Hildbrand made his report from the executive committee on financials and possible of outsourcing billings and a meeting has been setup up with the SMACS E-Board to discuss the possible merger.

DIRECTOR'S REPORT:

- Jason made his report, talked about starting the Ambulance license renewal process, has had request to go to some of the member board meetings and also to meet with the contracted service area boards. Also, will make a presentation on the Wheel Chair division at the May meeting.

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OPERATIONS REPORT:

- **Tony made his report for March; there are 5 full time employees out on leave, calls are up some**
Total calls are 1809 up from 1643 (58/day)

DISPATCH

No report

EDUCATION:

Crystal White reported on the annual reports for the State of Michigan.

CONTRACTED SERVICE AREA

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OLD BUSINESS:

None

NEW BUSINESS:

None

GOOD OF THE ORDER:

Next meeting will be May 28, 2026

A motion by Allen Weich, supported by Michelle Heit to adjourn at 8:50 a.m., Motion Carried

Respectfully Submitted-

Steve Tilly

Medic 1 Board Secretary/Treasurer