

# COMMUNITY EMERGENCY SERVICE – MEDIC 1

## Minutes of Meeting March 26, 2026

### 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., - Kacey Dominquez	<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 (Steve Newbecker)	<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	<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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March 26, 2026

### 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 February 26, 2026 meeting minutes. Motion carried.
- Financial Report – was explained by Jason Wiley there is an amended balance sheet and discussion with billing companies for service.

### PAYMENT OF BILLS:

- The list of bills for the month of February 2626 was presented and a motion to approve the bills was made by Dave Chandler and seconded by Michelle Heit totaling \$795,721.81. Motion carried.

### EXECUTIVE BOARD REPORT:

Mike Hildbrand made his report from the executive committee and also about the consultant presentation meetings and the rental tour.

### DIRECTOR'S REPORT:

- Jason made his report, talked about setting up a meeting between the Medic I and SMACS executive committees to discuss Matt Zavadsky presentation and merger, also that Jason's son will be the Medic I intern for 2026 and will not report to Jason.

### OPERATIONS REPORT:

- Tony made his report for January which was on page 19 of the agenda packet.

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Minutes of Meeting  
March 26, 2026

## DISPATCH

Jason Russell is working on interviewing for dispatchers.

## EDUCATION:

Crystal White reported EMT classes are finishing up and there are 314 advanced Paramedics in the State of Michigan and 11 are at Medic I.

## CONTRACTED SERVICE AREA

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## OLD BUSINESS:

None

## NEW BUSINESS:

New funding model was narrow down to two options and discussion followed A motion by Steve Tilly, supported by Allen Weich to use the purple color funding option and to start with the June 1, 2026 billing, roll call vote followed.

Baroda Twp.	yes	Benton Twp.	yes
Berrien Twp.	no	Chikaming Twp.	yes
Lake Twp.	absent	Lincoln Twp.	yes
New Buffalo Twp.	yes	Oronoko Twp.	yes
Royalton Twp.	yes	Sodus Twp.	yes
St. Joseph Twp.	yes	Weesaw Twp.	absent
Benton Harbor City	absent	St. Joseph City	no
New Buffalo City	yes	Berrien Springs Village	yes

The vote was 12 yes, 2 no and 3 absent, Motion Carried.

# **COMMUNITY EMERGENCY SERVICE – MEDIC 1**

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March 26, 2026

### **GOOD OF THE ORDER:**

**Next meeting will be April 23, 2026**

A motion by Dave Chandler, supported by Allen weich to adjourn at 9:15 a.m., Motion Carried

Respectfully Submitted-

Steve Tilly

Medic 1 Board Secretary/Treasurer