

# COMMUNITY EMERGENCY SERVICE – MEDIC 1

## Minutes of Meeting May 28, 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:**

Dr. Byers

### **PUBLIC:**

**Brian & Josh from SMACS**

### **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 Cathy Yates to approve the April 23, 2026 meeting minutes. Motion carried.
- Financial Report – was explained by Larry Schalk CFO was present to explain that the financial statement and that at the June meeting we will have a 3- month accurate financial statement and also, we hired an accountant to help with the online accounting system.

### **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 \$1,121,333.79. Motion carried.

### **EXECUTIVE BOARD REPORT:**

Darwin Watson gave a short report about financials.

### **DIRECTOR'S REPORT:**

- Jason made his report, the Ambulance license has been renewed, he has meet with all but one contracted service area and will check with the Attorney to see if anything in the Articles of Incorporation need to change to add them as full members. He attended the EMS expo and there will be no Medicare increase for the coming year and the State of Michigan is cutting EMS budget and staff in the coming year.

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### OPERATIONS REPORT:

. Tony made his report for April he completed the Operations Manager course, they had EMS appreciation week for staff, wheel chair division calls are up some, hired 3 new part time employees, and possible 6-8 new full time staff in June.

### DISPATCH

No report

### EDUCATION:

Crystal White reported high school EMT classes are finished up and getting fall classes organized and scheduled.

### HOSPITAL REPORT:

Gave a short report.

### CONTRACTED SERVICE AREA

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### OLD BUSINESS:

Darwin explained how we got to the new funding formula, and Cathy Yates explained Benton Township can't pay the new rate.

### NEW BUSINESS:

Jason gave a presentation on the Wheel Chair division on where the service is at and where it could be at and will give that division 90 days to try to get the Wheel Chair financially viable.

### GOOD OF THE ORDER:

Next meeting will be June 25, 2026

A motion by Allen Weich, supported by Michelle Heit to adjourn at 9:17 a.m., Motion Carried

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Respectfully Submitted-

Steve Tilly

Medic 1 Board Secretary/Treasurer