

SOUTHWESTERN MICHIGAN COMMUNITY AMBULANCE SERVICE
BOARD OF TRUSTEES
Minutes
September 15, 2022
4:00 p.m.

CALL TO ORDER

The Regular September 15, 2022 meeting was called to order by Bill Kasprzak at 4:00 p.m.

PRESENT: Matt Remmo (Bertrand Township), Gary Mihills (Pokagon), Tim Ganus (City of Buchanan), Bill Kasprzak, Chairman (Howard Township), Ric Huff (Niles City), Christine Vella (Niles Township), Eric Renken Co-Chair (Milton Township)

ABSENT: Wendi Heyliger (Buchanan Township)

OTHERS PRESENT: Brian Scribner (Executive Director)

ADDITIONS / CORRECTIONS TO AGENDA

APPROVAL OF MINUTES – August 18, 2022

Motion by Huff, second by Mihills, to approve the August 18, 2022 minutes with one Correction. Voice Vote (7-0)

COMMITTEE REPORTS

Safety Committee:

Josh reports there was no Safety Committee Meeting this month.

Finance Report:

Scribner presented the August 2022 Financial Reports.

Motion by Remmo seconded by Kasprzak to approve the June Financial Report. Roll call vote Gary Mihills (yes), Chris Vella (yes), Tim Ganus (yes), Matt Remmo (Yes), Ric Huff (Yes), Bill Kasprzak (Yes), Eric Renken (Yes) Motion carried (7-0).

Approval of Checks:

The board reviewed the check register as presented.

Motion by Ganus seconded by Remmo to approve Checks Written # 27729 - # 27767 totaling \$244,210.92 as presented. Roll call vote Gary Mihills (yes), Chris Vella (yes), Tim Ganus (yes), Matt Remmo (Yes), Ric Huff (Yes), Bill Kasprzak (Yes), Eric Renken (Yes) Motion carried (7-0).

Aging Report

Josh Kay presented the aging report.

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Motion by Kasprzak seconded by Ganus to approve the aging report as presented. Roll call vote Gary Mihills (yes), Chris Vella (yes), Tim Ganus (yes), Matt Remmo (Yes), Ric Huff (Yes), Bill Kasprzak (Yes), Eric Renken (Yes) Motion carried (7-0).

DIRECTOR'S REPORT

Scribner presented the directors report. We have taken delivery of a new ambulance. It will be in service shortly. There is potential that a second ambulance will become available soon.

Redbud will host the Motocross of nations September 23-25. 56 nations will compete. 80,000 spectators, with multiple languages. Most of our time at the moment is spent preparing for this event.

In August SMCAS received 157 P-1 requests for service. On-Time performance was greater than 90%.

There was discussion regarding the frequency of SMCAS resources be requested to respond into Dowagiac and Cassopolis. Scribner and Huff will meet with the medical director to discuss solutions

ACTION ITEMS:

Scribner Presented the Tentative Labor Agreement Between USW Local 2-6 and Southwestern Michigan Community Ambulance Service

Motion by Kazprzak seconded by Vela to approve the approve the USW Local 2-6 Labor Agreement effective September 27, 2022, Roll call vote Gary Mihills (yes), Chris Vella (yes), Tim Ganus (yes), Matt Remmo (Yes), Ric Huff (Yes), Bill Kasprzak (Yes), Eric Renken (Yes) Motion carried (7-0).

DISCUSSION ITEMS:

None

COMMENTS

. None

Motion to Adjourn at 17:00 by Kasprzak to adjourn. Voice vote (7-0) Motion Passed