

SOUTHWESTERN MICHIGAN COMMUNITY AMBULANCE SERVICE
BOARD OF TRUSTEES
Minutes
February 19, 2026
4:00 p.m.

CALL TO ORDER

The Regular February 19, 2026 meeting was called to order by Bill Kasprzak at 4:01 p.m.

PRESENT: Joe Ray (City of Niles), Jerry White (Bertrand Township), Larry Money (City of Buchanan), Linda Preston (Pokagon), Bill Kasprzak Chair (Howard Township), Chris Vella (Niles Township),

ABSENT: Eric Renken Co-Chair (Milton Township), Wendi Heyliger (Buchanan Township)

OTHERS PRESENT: Brian Scribner (Executive Director), Josh Kay (Operations Manager), Tim Rogers, Chris Brooks (North Cass County), Scott Chris (Central Cass)

ADDITIONS / CORRECTIONS TO AGENDA - None

APPROVAL OF MINUTES – January 29, 2026 Regular Meeting

Motion by Money, second Ray, to approve the January 29, 2026 minutes, Voice Vote (6-0) Motion Carries

Presentation of the 2024-2025 Financial Audit

Joel Fredrickson presented the financial audit for fiscal year July 1, 2024 – June 30, 2025

Motion by White, second by Vella to approve the financial audit for fiscal year July 1, 2024 – June 30, 2025 . Roll call vote Joe Ray(Yes), Chris Vella (Yes), Jerry White (Yes), Larry Money (Yes), Linda Preston (Yes)), Bill Kasprzak (Yes) Motion carried (6-0).

COMMITTEE REPORTS

Safety Committee:

No Update.

Finance Report:

Scribner presented the January 2026 Financial Reports.

Motion by Money, second by Kasprzak to approve The January 2026 Financial Reports. Roll call vote Joe Ray(Yes), Chris Vella (Yes), Jerry White (Yes), Larry Money (Yes), Linda Preston (Yes)), Bill Kasprzak (Yes) Motion carried (6-0).

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Approval of Checks:

The board reviewed the check register as presented.

Motion by Preston, second by Kasprzak to approve Checks \$69,066.96 and ACH Expenditures totaling \$89,626.48 Roll call vote Joe Ray (Yes), Chris Vella (Yes), Jerry White (Yes), Larry Money (Yes), Linda Preston (Yes), Bill Kasprzak (Yes), Wendi Heyliger (Yes) Motion carried (6-0).

Aging Report

Brian Scribner presented the January aging report.

DIRECTOR'S REPORT

Fully Staffed
Newest Ambulance Order will arrive in June
Redde HR and Paylocity roll out, site visits and weekly meetings
Merger Discovery March 16th and 17th presentations for community leadership
Volumes Spiked, On time performance 91%

ACTION ITEMS:

None

DISCUSSION ITEMS: .

COMMENTS:

Motion to Adjourn at 17:00 by Heyliger, second Kasprzak to adjourn. Voice vote (6-0)