SOUTHWESTERN MICHIGAN COMMUNITY AMBULANCE SERVICE AGENDA BOARD OF TRUSTEES July 21, 2022 4:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADDITIONS / CORRECTIONS TO AGENDA
- IV. APPROVAL OF MINUTES

Regular Meeting June 16, 2022

V. COMMITTEE REPORTS

- 1. Safety Committee:
- 2. Finance Report
 - a. Approval of Financial Report (Action Item)
 - b. Review of Checks Written # 27624 # 27672 totaling \$77,043.62 (Action Item)
 - d. Review of Accounts Receivable (Aging)

VI. DIRECTOR'S REPORT

VII. ACTION ITEMS

Approval of Purchase of New Metro Express 150 Type III with Chevy G-3500 Cutaway Chassis for \$156,534.00

VIII. DISCUSSION ITEMS

Employee Wage Increases

IX. COMMENTS

- 1. Citizens
- 2. Staff
- 3. Trustees
- 4. Director

X. ADJOURNMENT