

SOUTHWESTERN MICHIGAN COMMUNITY AMBULANCE SERVICE
BOARD OF TRUSTEES
Minutes
February 16, 2023
4:00 p.m.

CALL TO ORDER

The Regular February 16,2023 meeting was called to order by Bill Kasprzak at 4:01 p.m.

PRESENT: Bill Kasprzak, Chairman (Howard Township), Wendi Heyliger (Buchanan Township), Gary Mihills (Pokagon); Tim Ganus (City of Buchanan), Christine Vella (Niles Township),

ABSENT: Representative (Bertrand Township), Ric Huff (Niles City), Eric Renken Co-Chair (Milton Township),

OTHERS PRESENT: Brian Scribner (Executive Director), Josh Kay (Operations Manager)

ADDITIONS / CORRECTIONS TO AGENDA - None

APPROVAL OF MINUTES – January 19, 2023

Motion by Heyliger, second by Kasprzak, to approve the January 19, 2023 minutes. Voice Vote (5-0)

COMMITTEE REPORTS

Safety Committee:

There was no Safety Committee Meeting this month.

Finance Report:

Scribner presented the January 2023 Financial Reports.

Motion by Ganus seconded by Mihills to approve the January Financial Report. Roll call vote Gary Mihills (yes), Wendi Heyliger (yes), Chris Vela (Yes), Bill Kasprzak (Yes), Tim Ganus(Yes) Motion carried (5-0).

Approval of Checks:

The board reviewed the check register as presented.

Motion by Kasprzak seconded by Heyliger to approve Checks Written # 27946 - # 27984 totaling \$82,660.83 as presented. Roll call vote Gary Mihills (yes), Tim Ganus (Yes), Wendi Heyliger (Yes), Chris Vella (Yes), Bill Kasprzak (Yes) Motion carried (5-0).

Aging Report

Josh Kay presented the aging report.

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DIRECTOR'S REPORT

Scribner presented the Director's Report.

Scribner presented Director's Report. Pride Care is rumored to be closing. Working out details for a new agreement w/ hospital(s). Will be bringing draft budget to next meeting to share with Twp Boards. EMT training grant approved. Grant pays training and training time.

Matt Remmo has resigned, no concrete news on who will replace. The Wendi Heyliger offered to fill the roll. Wendi Heyliger was appointed to secretary.
Roll Call Vote (5-0)

ACTION ITEMS:

None

DISCUSSION ITEMS:

None

COMMENTS

None

Motion to Adjourn at 16:40by Renken to adjourn. Voice vote (5-0) Motion Passed