

SOUTHWESTERN MICHIGAN COMMUNITY AMBULANCE SERVICE
BOARD OF TRUSTEES
Minutes
October 20, 2022
4:00 p.m.

CALL TO ORDER

The Regular October 20, 2022 meeting was called to order by Bill Kasprzak at 4:00 p.m.

PRESENT: Matt Remmo (Bertrand Township), Gary Mihills (Pokagon), Bill Kasprzak, Chairman (Howard Township), Marie Wiemer (Niles City), Christine Vella (Niles Township), Eric Renken Co-Chair (Milton Township)*, Wendi Heyliger (Buchanan Township)

ABSENT: Tim Ganus (City of Buchanan),

OTHERS PRESENT: Brian Scribner (Executive Director), Josh Kay (Operations Manager), One member of the public

ADDITIONS / CORRECTIONS TO AGENDA

APPROVAL OF MINUTES – September 15, 2022

Motion by Wiemer, second by Remmo, to approve the September 15, 2022 minutes. Voice Vote (6-0)

*Eric Renken Arrives at 16:07

COMMITTEE REPORTS

Safety Committee:

Josh reports there was no Safety Committee Meeting this month.

Finance Report:

Scribner presented the September 2022 Financial Reports.

Motion by Remmo seconded by Wiemer to approve the September Financial Report. Roll call vote Gary Mihills (yes), Chris Vella (yes), Wendi Heyliger (yes), Matt Remmo (Yes), Marie Wiemer (Yes), Bill Kasprzak (Yes), Eric Renken (Yes) Motion carried (7-0).

Approval of Checks:

The board reviewed the check register as presented.

Motion by Renken seconded by Vella to approve Checks Written #27768 - # 27805 totaling \$71,174.78as presented. Roll call vote Gary Mihills (yes), Chris Vella (yes), Wendi Heyliger (yes), Matt Remmo (Yes), Marie Wiemer (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 Vella seconded by Wiemer to approve the aging report as presented. Voice Vote (7-0)

DIRECTOR'S REPORT

Scribner presented the directors report. The new 6311 Ambulance is in service as a front line ambulance. Josh has secured a second vehicle for purchase.

The new SMCAS Website is nearly complete. We are putting the finishing touches on it and should be online in the near future.

We have completed our medical coverage for the MxON international motocross races, September 23-25. The event saw over 80,000 spectators and participants from 56 countries. Our crews did a phenomenal job of simultaneously caring for our community and the event.

Scribner met with Dr. Beyer regarding concerns over the amount of mutual aid we are providing for Pride Care Ambulance. Scribner will present a draft memo to the board describing control over Mutual Aid Abuse from neighboring agency(s)

In September, SMCAS received 154 Priority 1 requests for service. We achieved better than 90% on-time performance for calls within our coverage area.

ACTION ITEMS

Consideration of Medix Quote for a Metro Express 1150 Type III with Chevy G-3500 Cutaway Chassis for \$173,835.00

Motion by Vella seconded by Wiemer to approve the purchase of a Medix Metro Express 1150 Type III for the purchase price of \$173,835.00, Roll call vote Gary Mihills (yes), Chris Vella (yes), Wendi Heyliger (yes), Matt Remmo (Yes), Marie Wiemer (Yes), Bill Kasprzak (Yes), Eric Renken (Yes) Motion carried (7-0).

Consideration of Quote for the purchase of AceTech Vehicle Intelligence Hardware and Software for a total of \$2500 plus \$40/month service fees.

Motion by Renken seconded by Vella to approve the purchase of AceTech Vehicle Intelligence hardware and software, Roll call vote Gary Mihills (yes), Chris Vella (yes), Wendi Heyliger (yes), Matt Remmo (Yes), Marie Wiemer (Yes), Bill Kasprzak (Yes), Eric Renken (Yes) Motion carried (7-0).

DISCUSSION ITEMS:

COMMENTS

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Barb Green, a member of the public asked if SMCAS was compensated for our coverage of the MXoN event. Scribner explained that we are well compensated and cover more than our costs for providing this service. She expressed frustration that SMCAS does not receive money from the power plant.

Motion to Adjourn at 17:05 by Renken to adjourn. Voice vote (7-0) Motion Passed