

Wayland Area EMS Board of Directors Meeting Minutes November 8, 2023

Meeting call to order at 6:32 PM.

Members Present: City of Wayland: Michael DeWeerd, Dorr Township: John Tuinstra, Hopkins Township: Mark Evans, Leighton Township: Steve Deer, Tim Rose, Martin Twp: Monterey Twp: Henry Reinart, Lois Commons, Orangeville Township: Salem Township: Jim Pitsch, Watson Twp: Michelle Harris, Kevin Travis, Wayland Township: Sue Kamyszek, Yankee Springs Twp: Rob Heethuis

Minutes of September 13, 2023: Read, moved and seconded to approve. All aye, motion passed.

Financial Report: by manager Brenda Mays. Reports reviewed, no questions.

Truck update: Several ambulances have been sold or scrapped. New ambulance won't be ready until 2/25.

Education: Moriya filling in as Program Director. Fire Dept. doing in house training. Dr. Alex VanWoerkom will be Physician oversight. Education Meeting Nov. 16, 2023 at 6:30 PM.

MFR Departments-all doing well.

Insurance-up 15%

Changes-see meeting report.

Christmas Party is scheduled for Friday Dec. 1 at 5:30 at Wayland CRC.

Bob Hess: potential retroactive raise for 6 months \$3750.50. Motion made by Jim Pitsch and supported by Mark Evans that he be given the raise of \$3750.50. All aye except 1, 8 to 1.

Brenda and Kathy transition: Going very well, crews are happy about the changes. Steve gave a hardy thank you to them.

EMT Training: 8 medics in training. There is no one that can teach a basic class right now. The service is well staffed with medics and basics.

Bad weather policy: nothing to present at this meeting.

MFR: Jim, Henry and Kevin T. Jim Pitsch gave a report recommendation: pay for 3 MFR's. Henry would like the GM (Brenda) to decide on the number of MFR's to be paid. Discussion and questions were entertained on the issue by several members of the Board. Mark Evans made a motion to gather more information on the number of MFR's we are paying for the next board meeting. Michelle supported, 7 aye, 2 no, motion passed.

Leighton position: they have paid their subsidy.

Public comment open at 7:35 and closed at 7:36.

Michelle made a motion to make the meeting start at 7:00 PM. Henry supported, motion carried.

Meeting adjourned at 7:40 PM.

Submitted by Michael DeWeerd, Board Secretary