

Wayland Area EMS Board of Directors Meeting May 8, 2024

Meeting called to order at 7:02 PM

Members Present: City of Wayland: Michael DeWeerd, Dorr Township: John Tuinstra, Hopkins Township: Mark Evans, Leighton Twp.: Steve Deer, Tim Rose, Martin Township: Sarah Lynema, Stuart Peet, Monterey Twp.: Losi Commons, Orangeville Township: Tom Rook, Salem Twp.: Jim Pitsch, Watson Twp.: Kevin Travis, Wayland Twp.: Sue Kamyszek, Yankee Springs Twp.: Rob Heethuis

Motion by Rose and second by Heethuis to approve the March 13, 2024, minutes. All aye, motion passed.

Election of officers: Discussion on whether the members of the Executive Board need to be elected officials.

Treasurer: Motion by Rose, second by Heethuis to approve Sue Kamyszek. All aye, motion carried.

Vice Chair: Motion by Heethuis, second by Travis to approve Henry Reinart, all aye, motion carried.

Secretary: Motion by Tuinstra, second by Pitsch to approve Mike DeWeerd, all aye, motion carried.

Chair: Motion by Travis and second by Heethuis to approve Steve Deer as chair, all aye, motion carried.

Financials: 24-25 reviewed by Brenda

Grant status: Brenda gave an update on the Chevrons for the rear of the truck-grant received.

Trucks: 952 got a new transmission, still at LaFontaine for motor. New 2023 GMC/Chevy is in house.

Bedroom addition: Almost completed.

Lawyer Firm: Brenda recommended Bloom, Sluggett PC as WAEMS attorneys. Motion by Travis, second by Rose to approve Bloom, Sluggett PC as lawyers for WAEMS, all aye, motion carried.

Billing for non-transport: It is hard to bill and hard to get paid. Discussion by the Board on whether to charge a fee for non-transport. Motion by Rose, second by Heethuis to charge \$250.00 to the person receiving care when a patient has had a full assessment work up but is not transported. Bill to be sent to the patient, patient responsible to send to insurance. If bill is not paid, management to decide whether to pursue collection. To be implemented September 1, 2024. All aye, motion carried.

Discussion was had on how to handle public comment.

Motion to adjourn by Pitsch, second by Rook, all aye, motion carried.

Submitted by Secretary Michael DeWeerd.