

# Wayland Area EMS Board of Directors Meeting Minutes

November 13, 2024

Meeting called to order at 7:00PM

Present: **Wayland City:** Mike DeWeerd, Dorr **Township:** **Hopkins Twp:** **Leighton Twp:** Steve Deer, Martin **Twp:** **Monterey Twp:** Henry Reinart, Lois Commons, **Orangeville Twp:** **Salem Twp:** Jim Pitsch, **Watson Twp:** Michelle Harris, Tim Holmes, **Wayland Twp:** Sue Kamyszek, **Yankee Springs Twp:** Rob Heethuis

-Motion by Rob Heethuis, second by Henry Reinart to approve the September 11, 2024, meeting minutes. All aye, motion approved.

-Manager's report given by Brenda Mays including financials. Motion to approve the financial report by Henry Reinart, second by Lois Commons. All aye, motion approved.

-Insurance quotes were given. Motion by Michelle Harris, second by Rob Heethuis to make a contract with Nulty Agency for insurance. All aye, motion approved.

-Refusals: Billed for 26 refusals in September, 31 in October. There has been some pushback from patients about this billing. Motion by Henry Reinart, second by Jim Pitsch to modify our policy so only ALS level assessments will be billed. All aye, motion approved.

-Medical pendant push- Allegan County has a free service, Connect America which is good. May help with false alarms.

- Proposed budget review: Formula 25-26 no raise, Budget 25-26, Pay scale-Henry asked for a line to define an increase due to longevity.

-GEMT-Motion by Henry Reinart, second by Jim Pitsch to approve the GEMT resolution. All aye-motion approved.

-Personnel issues-Nicole has been off on medical leave.

-Wayland Area EMS MFR vehicle policy-Motion to approve the MFR Vehicle Policy by Michelle Harris, second by Sue Kamyszek. All aye, motion approved.

-Committees-Motion by Michelle Harris, second by Jim Pitsch to review and reorganize committee members at the January 2025 meeting. All aye, motion approved.

-Trucks- Motion by Jim Pitsch, second by Henry Reinart to keep current truck order and order another truck chassis with 3-3.5 year delivery. All aye, motion approved.

-Motion by Michelle Harris, second by Rob Heethuis to adjourn. All aye, motion approved. Meeting adjourned at 8:10PM

Submitted by Michael DeWeerd, Board Secretary