

# Wayland Area EMS Board of Directors Annual Meeting

March 13, 2024

Meeting called to order at 7:00P.M.

Members Present: Leighton Twp: Steve Deer, Tim Rose, City of Wayland: Joe Kramer, Dorr Twp: Martin Twp: Sarah Lynema, Stuart Peet, Monterey Twp: Henry Reinart, Lois Commons, Orangeville Twp.: Salem Twp: Jim Pitsch, Watson Twp: Michelle Harris, Wayland Twp: Roger VanVolkinburg, Yankee Springs Twp: Rob Heethuis

**Moment** of silence for one year anniversary of Judy Keyzer passing.

**Minutes:** Motion by Peet, second by Heethuis to approve January 10, 2024, Meeting Minutes, all aye, motion passed.

**Report from Brenda:** Budget for 2023-2024, Payroll a little high, sold more CPR cards, new billing company, bank accounts show results. Activities, end of year numbers, 2403 transports, average 12 daily calls, up a little from last year. Discussion regarding charging for non-transports. To get numbers for the next meeting. 952 in the shop for transmission. PT Medic hired. Discussion regarding number of MFR on scene.

**FEMA Grant**-applied for new laptops for the trucks

**Par Plan Grant**-Reinart motion, Harris seconded to have Brenda apply for Chevrons for the rear of the trucks through the Par Plan Grant. All aye, motion passed.

**New truck**-Problems with Ford 7.3 gas trucks which is what is on order. Motion by Reinart, second by Harris to have Brenda look into purchasing a new ambulance, rechassis if in excellent condition. All aye, motion passed.

**Discussion regarding WAEMS attorney:** Steve and Brenda to form a sub committee to look into an attorney. Motion by Pitsch, second by Reinart, all aye, motion passed.

**History:** Joe has been working on. To come up with synopsis for new board members.

Move to adjourn at 9:00 P.M.

Acting Secretary Stuart D. Peet