**Wayland Area EMS Board of Directors Meeting January 8,2025**

Meeting called to order at 7:00PM

Present:

City of Wayland: Mike DeWeerd, Joe Kramer

Dorr Township: John Tuinstra, Jim Martin

Hopkins Township: Cade Bolser, Eric Alberda

Leighton Township: Steve Deer, Greg Bultsma

Martin Twp: absent

Monterey Twp: Henry Reinart

Orangeville Twp: Vivian Conner

Salem Twp: absent

Watson Twp: Michelle Harris, Tim Holmes

Wayland Twp: Sue Kamyszek

Yankee Springs Twp: absent

-Motion by Sue Kamyszek, second by Michelle Harris to approve minutes of November 13, 2024 meeting. All aye, motion approved.

-Michelle Harris volunteered to take minutes for the March 12, 2025 meeting in Mike’s absence.

-Manager report given by Brenda Mays including financials. Total for insurance is paid in full. Motion by Henry Reinart, second by Joe Kramer to approve financial report. All aye, motion approved.

-Yankee Springs may be going back to Thornapple Fire. They will meet on Thursday, January 9, 2025. Brenda presented information to them. Discussion on what they may be required to pay of the subsidy. Once the service knows what Yankee Springs has informed us of their intent, WAEMS will be able to determine how to proceed. A committee from the Board of Steve Deer, Henry Reinart, and Greg Bultsma will negotiate the issues involving separation if Yankee leaves.

-Motion by Henry Reinart, second by Michelle Harris to approve the proposed budget as discussed in November 2024. All aye, motion passed.

-Steve Deer informed the Board of pending lawsuit.

-Personnel issues-2 individuals have passed their paramedic testing and are licensed in Michigan. 2 others have yet to test and will then be licensed. We will have 4 new paramedics on our staff. One paramedic is on medical leave.

Committees:

Personnel: Steve Deer, Joe Kramer, Mike DeWeerd, and Sue Kamyszek

Executive: Chair, Vice-chair, Secretary and Treasurer of the Board

-Truck issues-up to date.

-Joe Kramer is working on the history and education project.

-Motion by Michelle Harris, second by Sue Kamyszek to adjourn. All aye, motion passed. Meeting adjourned at 8:04PM.

Submitted by Mike DeWeerd, Board Secretary