

**CASS/VANBUREN EMERGENCY SERVICES AUTHORITY**

Monday, October 19, 2020

Dowagiac City Council Chambers

The regular meeting of the Cass/VanBuren Emergency Services Authority was called to order by Chairperson, William Kays at 1:00 pm.

**Roll Call**

Chair, William Kays, Keeler Township

Vice Chair, Bill Saunders, Silver Creek Township

Secretary, Kevin Anderson, City of Dowagiac

Treasurer, Linda Preston, Pokagon Township

Gwenn Johnson, Volinia Township

Frank Butts, Wayne Township

Absent: Rob Wright, Lagrange Township,

Guests via zoom: Bill Mears, PRIDE Ambulance

**Public Comment - None**

**Agenda Approval**

Frank Butts made a motion to approve the agenda as presented. Kevin Anderson seconded the motion; all in favor; motion carried.

**Minutes of Previous Meeting**

Frank Butts made a motion to approve the minutes of the July 20, 2020 meeting; Linda Preston seconded; all in favor; motion carried.

**Quarterly Report from Pride Care**

Bill Mears of Pride distributed the quarterly report and presented specifics relative to call volume, response times, etc.

**Pride Care Contract**

There was continued discussion relative to our contract (copy provided) with Pridecare. The changes requested by the Authority are as follows:

- A. Section 10 - change from 2 ambulances to “3”
- B. Section 18 – properly state the counties of jurisdiction in the last sentence
- C. Section 19 – Specify the base locations of operations to include Keeler Township, City of Dowagiac, and “5 Mile Corner”/Wayne Township.

The goal is to finalize the agreement as quickly as possible.

**Adjournment**

Linda Preston made a motion to adjourn the meeting; Frank Butz seconded the motion; motion carried; the meeting was adjourned at 1:46 pm.

The next meeting of the CVESA will be Monday, January 18, 2020 at 1 PM.

\_\_\_\_\_  
Kevin Anderson, Secretary

\_\_\_\_\_  
\_\_\_\_\_, Chairperson