

Jordan Valley Emergency Medical Services Authority

Monthly Board Meeting

555 Maple St. East Jordan, Mi 49727

March 30th, 6:00 PM

Meeting called to order at 6:00 p.m. By Waterman

Present: Julie Waterman (Banks Township), Alan Petrie (Echo Township), Dan Thomas (South Arm Township), Ben Newington (City of East Jordan)

Absent: Sorenson (Wilson Twp), Houtman (Jordan Twp)

Others Present: Meghan Meyer (EMS Director), Kim Brooks (Office Manager)

Pledge of Allegiance

Invocation was given by Lynn Adams

Approval of Agenda:

Petrie made a motion to approve the agenda, supported by Newington.

Motion carried

Approval of Past Minutes:

Thomas made a motion to approve the minutes from the February 16, 2022 Board Meeting, supported by Petrie.

Motion carried.

Treasurer's Report:

Newington motioned to approve, supported by Thomas.

Roll Call Vote:

Thomas: aye

Petrie: aye

Waterman: aye

Newington: aye

Absent: Sorenson, Houtman

Motion carried.

Jordan Valley EMS Authority Board members reviewed the data from the Treasurers Report for February 2022. There were no comments.

Accountant's Report:

Newington made a motion to approve the Accountant's Report for February 2022, supported by Waterman.

Roll Call Vote:

Thomas: aye

Petrie: aye

Waterman: aye

Newington: aye

Absent: Sorenson, Houtman

Motion carried.

Jordan Valley EMS Authority Board members reviewed the data from the February 2022 Accountant's Report.

Operations Report: Discussion was had regarding refusals for the year.

Presentations/Ceremonial Items- None

Citizen Comment (for items not on the agenda, limit of three minutes per person): No comments

Old Business:

21-22 Budget Amendments - Newington motioned to approve, supported by Petrie

Roll Call Vote:

Thomas: aye

Petrie: aye

Waterman: aye

Newington: aye

Absent: Sorenson, Houtman

Motion carried

New Business:

Possible sale of Rogers Rd property – There was discussion. There was a motion by Thomas, supported by Waterman for EMS Director Meyer to schedule an appraisal.

Roll Call Vote:

Newington: aye

Waterman: aye

Petrie: aye

Thomas: aye

Absent: Sorenson, Houtman

Motion Carried

New Rental Lease: Waterman proposed to approve, supported by Thomas

Roll call vote:

Newington: aye

Waterman: aye

Petrie: aye
Thomas: aye
Absent: Sorenson, Houtman
Motion Carried

Board Development: Discussion was had to update and make possible changes to the following:
Administration, Rules of Procedure, Articles of Incorporation and Officer Appointments.

A motion was made by Newington, supported by Petrie for the temporary suspension of the Rules of Procedure until the time comes that we are able to update and make changes.

Motion Carried

Citizen Comment (for items not on the agenda, limit of three minutes per person): None

EMS Director Report:

- *Repairing and keeping 54A5 to use as an Eveline Sub-station winter vehicle
- *New administrative office for Assistant Directors
- *Renewal of Insurance policy and saving \$2500
- *Yearly Runs report provided for review
- *Education Program progress and future plans
- *Growth of roster
- * Crew Evaluation process
- *Patient surveys

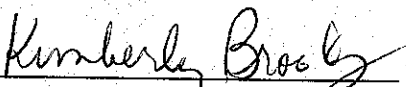
Committee Reports:

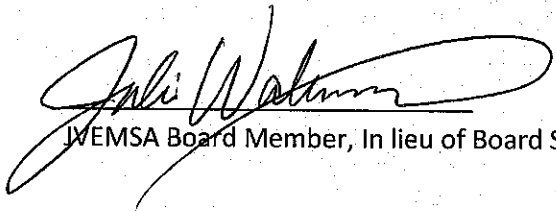
Executive Committee: Everything covered

Authority Board Member Comments: No comments

Motion to adjourn made by Newington, supported by Thomas
Motion Carried

Meeting adjourned at 7:25pm


Submitted by: Kimberly Brooks, Staff

A handwritten signature in black ink, appearing to read "Juli Watson". The signature is fluid and cursive, with a large loop at the end.

JWEMSA Board Member, In lieu of Board Secretary