

Jordan Valley Emergency Medical Services Authority  
Monthly Meeting  
April 21, 2021

Meeting called to order at 6pm by Julie Waterman.

Present: Alan Petrie (Echo Township), Kevin King (Jordan Township), Julie Waterman (Banks Township), Tom Reid (City of East Jordan), Meghan Meyer (JVEMSA Director), Michelle Whiteford (Staff)

Absent: Daniel Thomas (South Arm Township), Todd Sorenson (Wilson Township)

Audience: None

Invocation was given by Michelle Whiteford.

**Approval of Agenda:**

King made a motion to approve the agenda with the removal of South Arm Representation. Support by Petrie. Passed all ayes.

Roll call vote:

Petrie: Aye

King: Aye

Waterman: Aye

Reid: Aye

Nays: None

Absent: Thomas, Sorenson

Motion passed.

**Approval of Past Minutes:**

Reid made a motion to approve the minutes from the March 31, 2021 Board Meeting. Support by King. Passed all ayes.

Roll call vote:

Petrie: Aye

King: Aye

Reid: Aye

Waterman: Aye

Nays: None

Absent: Thomas, Sorenson

Motion passed.

**Treasurer's Report:**

Reid made a motion to approve April 2021 Treasurer's Report. Support by Waterman. Passed all ayes.

Roll call vote:

Petrie: Aye

King: Aye

Waterman: Aye

Reid: Aye

Nayes: None

Absent: Thomas, Sorenson

Motion passed.

Jordan Valley EMS Authority Board reviewed all the data from April 2021 Treasurer's Report. There were no comments.

**Accountant's Report:**

Petrie made a motion to approve the Accountant's Report from March 2021. Support by Waterman.

Passed all ayes.

Roll call vote:

Petrie: Aye

King: Aye

Waterman: Aye

Reid: Aye

Nayes: None

Absent: Thomas, Sorenson

Motion passed.

Jordan Valley EMS Authority Board reviewed all the data from the March 2021 Accountant's Report. No comments made by the Jordan Valley EMS Authority board members.

**Operations Report:**

Jordan Valley EMS Authority Board reviewed the data from March 2021 Operation's Report. No comments made by the Jordan Valley EMS Authority board members.

Meyer informed the board members that the run count is down by forty six since last year.

**Presentations/Ceremonial Items**- Not Applicable

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

**Old Business:**

**7474 Rogers Road Property:** Jordan Valley EMS Authority officially owns 7474 Rogers Road Property. Meyer will be getting ahold of the attorney and getting a one year lease contract with the tenants. Meyer has been discussing budget and plan proposal with a couple contractors for the new building.

**New Business :**

**Eveline Township:** Jordan Valley EMS Authority is still waiting for contract agreement from Eveline Township.

**555 Maple Street Lease:** Jordan Valley EMS Authority is waiting on new lease agreement from the City of East Jordan. Waterman made a motion for Jay to follow up with the City of East Jordan on some changes with the lease. Support by Petrie. Passed all ayes.

Roll call vote:

Petrie: Aye

King: Aye

Reid: Aye

Waterman: Aye

Nayes: None

Absent: Thomas, Sorenson

Motion passed.

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

**EMS Director Report:**

Meyer presented a PowerPoint slide show to the Jordan Valley EMS Authority board members.

Meyer informed the Jordan Valley EMS Authority board members that the health department pulled the Johnson and Johnson vaccination and replaced the vaccine with Moderna for the homebound patients.

**Committee Reports:**

**Executive Committee:** Reid made a motion to approve Meyer's salary to seventy thousand dollars a year and to retroactive back to April 1, 2021. Support by King. Passed all ayes.

Roll call vote:

Petrie: Aye  
King: Aye  
Reid: Aye  
Waterman: Aye

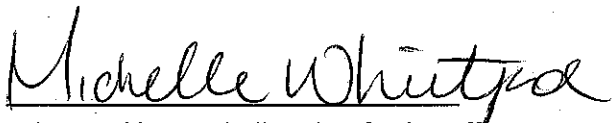
Nayes: None  
Absent: Thomas, Sorenson

Motion passed.

**Authority Board Member Comments:** No comments

King made a motion to adjourn. Support by Reid.

Waterman adjourned the meeting at 6:33pm.



Submitted by: Michelle Whiteford, Staff



Kevin King, Authority Secretary