

Jordan Valley Emergency Medical Services Authority
Monthly Meeting
February 17, 2021

Meeting called to order at 6:03pm by Todd Sorenson via Zoom.

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

Absent: Daniel Thomas (South Arm Township), Tom Reid (City of East Jordan) came in late
Audience: None

Invocation was given by Jay Peck.

Approval of Agenda:

Sorenson made a motion to take out South Arm Representation from the agenda and approve the agenda. Support by King. Passed all ayes.

Roll call vote:

Petrie: Aye

Sorenson: Aye

King: Aye

Waterman: Aye

Nayes: None

Absent: Thomas, Reid

Motion passed.

Approval of Past Minutes:

King made a motion to approve the minutes from the January 20, 2021 Board Meeting. Support by Waterman. Passed all ayes.

Roll call vote:

Petrie: Aye

Sorenson: Aye

King: Aye

Waterman: Aye

Nayes: None

Absent: Thomas, Reid

Motion passed.

Waterman made a motion to approve the minutes from the January 27, 2021 Special Board Meeting. Support by King. Passed all ayes.

Roll call vote:

Petrie: Aye

Sorenson: Aye

King: Aye

Waterman: Aye

Nayes: None

Absent: Thomas, Reid

Motion passed.

Treasurer's Report:

Sorenson made a motion to approve January and February 2021 Treasurer's Report. Support by Waterman. Passed all ayes.

Roll call vote:

Sorenson: Aye

Petrie: Aye

King: Aye

Waterman: Aye

Reid: Aye

Nayes: None

Absent: Thomas

Motion passed.

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

Accountant's Report:

Reid made a motion to approve the Accountant's Report from January 2021. Support by Petrie. Passed all ayes.

Roll call vote:

Sorenson: Aye

Petrie: Aye

King: Aye

Waterman: Aye

Reid: Aye

Nayes: None
Absent: Thomas

Motion passed.

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

Presentations/Ceremonial Items- Not Applicable

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

Old Business:

Rogers Road Property: Jordan Valley EMS Authority has sent financial reports to two banks. Both banks are putting a proposed plan together.

New Ambulance Authority Concept: Charlevoix is going to become their own ambulance authority. Director Peck and Director Meyer had discussed with the Jordan Valley EMS Authority Board about collaborating with Boyne City and Boyne Valley.

2021-2022 Budget: Director Meyer and Jordan Valley EMS Authority board changed Income 977.017- Equip Defib/ Mon from \$12,200.00 to \$30,200.00. Reid made motion to accept the change and to send out the 2021-2022 Budget to the townships. Support by Sorenson. Passed all ayes.

Roll call vote:

Sorenson: Aye

Petrie: Aye

King: Aye

Waterman: Aye

Reid: Aye

Nayes: None

Absent: Thomas

Motion passed.

New Business : No comments

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

EMS Director Report:

Director Meyer informed the Jordan Valley EMS Authority board members that two EMR students have successfully passed the state test.

Director Meyer informed the Jordan Valley EMS Authority board members that the EMT-Basic class starts on Monday, February 22, 2021. Ten students have signed up for the class.

Director Meyer informed the Jordan Valley EMS Authority board members that the 800 radios are getting put into the trucks.

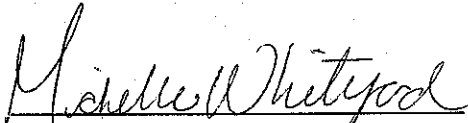
Committee Reports:

Executive Committee: No Comments

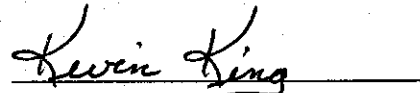
Authority Board Member Comments: No comments

King made a motion to adjourn. Support by Waterman.

Sorenson adjourned the meeting at 6:18pm.



Submitted by: Michelle Whiteford, Staff



Kevin King, Authority Secretary