

**Jordan Valley Emergency Medical Services Authority**  
Monthly Board Meeting  
555 Maple St. East Jordan, Mi 49727  
January 19, 2022 Meeting Re-scheduled for February 2, 2022

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

Present: Todd Sorenson (Wilson Township) Julie Waterman (Banks Township), Steve Houtman (Jordan Township), Dan Thomas (South Arm Township), Meghan Meyer (EMS Director), Kim Brooks (Staff)

Absent: Alan Petrie (Echo Twp), Ben Newington (City of East Jordan)

Audience: None

Pledge of Allegiance

Invocation was given by Lynn Adams

**Approval of Agenda:**

Waterman made a motion to approve the agenda, supported by Houtman.

Motion carried

**Approval of Past Minutes:**

Houtman made a motion to approve the minutes from the December 15, 2021 Board Meeting, supported by Thomas.

Motion carried.

**Treasurer's Report:**

Waterman motioned to approve, supported by Sorenson.

Roll call vote:

Houtman: aye

Waterman: aye

Sorenson: aye

Thomas: aye

Nayes:

Absent: Petrie, Newington

Motion carried.

Jordan Valley EMS Authority Board members reviewed the data from the Treasurers Report for December 2021. There were no comments.

**\*Petrie now in attendance.**

**Accountant's Report:**

Waterman made a motion to approve the Accountant's Report for December 2021, supported by Houtman.

Roll call vote:

Thomas: aye

Petrie: aye

Sorenson: aye

Waterman: aye

Houtman: aye

Nayes:

Absent: Newington

Motion carried.

Jordan Valley EMS Authority Board members reviewed the data from the December 2021 Accountant's Report. There was discussion that a Profit and Loss report might suit for better understanding than the Actual Budget Accountants Report. Meyer will look into Administrative Policy or By-laws for guidance.

**Operations Report:** No comments

**Presentations/Ceremonial Items-**

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

**Old Business:**

**Rogers Road property rent increase** – Change to March 2022 Renewal of Lease, amend as a month to month.

Sorenson motioned, Waterman supported.

Roll call vote:

Thomas: aye

Petrie: aye

Sorenson: aye

Waterman: aye

Houtman: aye

Nayes: none

Absent: Newington

Motion carried.

**20-21 Budget Amendments** – Thomas motioned to approve, Waterman supported.

Roll call vote:

Houtman: aye

Waterman: aye

Sorenson: aye

Petrie: aye  
Thomas: aye  
Naves: none  
Absent: Newington  
Motion carried.

**22-23 Budget:** There was discussion

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

**EMS Director Report:** none

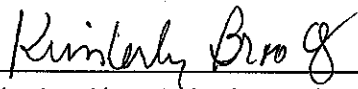
**Committee Reports:**

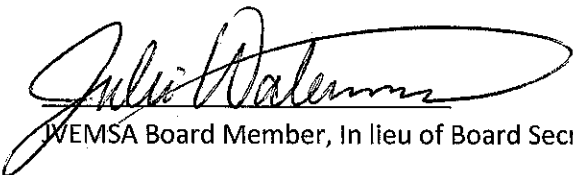
**Executive Committee:** Waterman states that everything discussed in Executive Meeting has been covered.

**Authority Board Member Comments** - none

Waterman made a motion to adjourn. Supported by Houtman, All in favor, motion carried.

Sorenson adjourned the meeting at 6:30 p.m.

  
Submitted by: Kimberly Brooks, Staff

  
WEMSA Board Member, In lieu of Board Secretary