

Jordan Valley Emergency Medical Services Authority
Special Meeting
March 4th, 2021

Meeting called to order at 6:03³⁸om by Todd Sorenson via Zoom.

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

Absent: None

Audience: None

Pledge of Allegiance was given by Todd Sorenson.

Invocation was given by Michelle Whiteford.

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: Waterman made a motion to approve Citizens National Bank Proposal agreement. Support by Petrie. Passed all ayes.

Roll call vote:

Petrie: Aye

Sorenson: Aye

King: Aye

Waterman: Aye

Thomas: Aye

Reid: Aye

Nays: None

Absent: None

Motion passed.

2021-2022 Budget: Reid made a motion to approve the 2021-2022 Budget. Support by King.

New Business :

Engine Replacement 54A3: King made a motion to rebuild 54A3 engine for \$7,500.00 through DPW. Support by Thomas. Passed all ayes.

Roll call vote:

Petrie: Aye

Sorenson: Aye

King: Aye

Waterman: Aye

Thomas: Aye

Reid: Aye

Nayes: None

Absent: None

Motion passed.

Jordan Valley Emergency Medical Service Authority board members discussed engine replacement for 54A3.

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

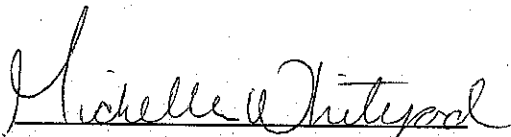
EMS Director Report: No comment

Committee Reports: No comments

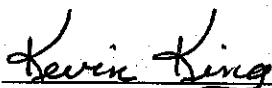
Authority Board Member Comments: No comments

King made a motion to adjourn. Support by Reid.

Sorenson adjourned the meeting at 6:16pm.



Submitted by: Michelle Whiteford, Staff



Kevin King, Authority Secretary