

Jordan Valley Emergency Medical Services Authority

Monthly Board Meeting

555 Maple St. East Jordan, MI 49727

February 16, 2022 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) Steve Houtman (Jordan Township), Ben Newington (City of East Jordan), Meghan Meyer (EMS Director), Kim Brooks (Staff)

Absent: Sorenson (Wilson Twp)

Audience: Melissa Suto (EMS Education Director, NREMT-P), Ryanne Lucero (EMS Assistant Director, NREMT-B)

Pledge of Allegiance

Invocation was given by Lynn Adams

Approval of Agenda:

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

Motion carried

Approval of Past Minutes:

Houtman made a motion to approve the minutes from the February 2, 2022 Board Meeting, supported by Petrie.

Motion carried.

Treasurer's Report:

Waterman motioned to approve, supported by Houtman.

Roll call vote:

Houtman: aye

Waterman: aye

Petrie: aye

Thomas: aye

Nayes: Newington

Absent: Sorenson

Motion carried.

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

***Petrie now in attendance.**

Accountant's Report:

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

Roll call vote:

Thomas: aye

Petrie: aye

Waterman: aye

Houtman: aye

Nayes: Newington

Absent: Sorenson

Motion carried.

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

Operations Report: Discussion was had to separate Grandvue from South Arm for reporting monthly/annual runs.

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 – No Questions

22-23 Budget: No Questions. Petrie motioned to send budget to Twp Clerks, supported by Newington.

Roll call:

Thomas: aye

Petrie: aye

Waterman: aye

Houtman: aye

Newington: aye

Motion carried

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

EMS Director Report: Grant Proposal State Treasury (Training Classes, Recruitment). Fleet Power Point (Descriptions of all vehicles and use).

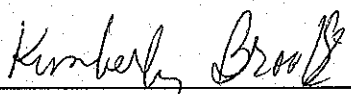
Committee Reports:

Executive Committee:

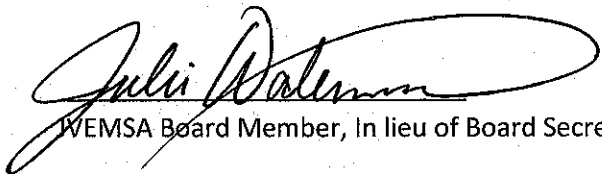
Authority Board Member Comments – Waterman requested Fleet information, with simple explanation for all Township Boards. Also mentioned was possible road construction this summer on M66 at Elm Pointe area. Newington to look into the detour route to Charlevoix for our ambulance service.

Petrie made a motion to adjourn. Supported by Newington.

Waterman adjourned the meeting at 6:59 p.m.



Submitted by: Kimberly Brooks, Staff



WEMSA Board Member, In lieu of Board Secretary