

**Jordan Valley Emergency Medical Services Authority**

Monthly Meeting

December 15, 2021

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

Present: Todd Sorenson (Wilson Township), Julie Waterman (Banks Township), Kevin King (Jordan Township), Dan Thomas (South Arm Township) Ben Newington (City of East Jordan), Meghan Meyer (EMS Director), Kim Brooks (Staff)

Absent: Alan Petrie (Echo Township)

Audience: None

Pledge of Allegiance

Invocation was given by Lynn Adams

**Approval of Agenda:**

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

Motion carried

**Approval of Past Minutes:**

Sorenson made a motion to approve the minutes from the November 17, 2021 Board Meeting, supported by Waterman.

Motion carried

**Treasurer's Report:**

Sorenson motioned to approve, supported by Waterman

Roll call vote:

Thomas: aye

Sorenson: aye

Waterman: aye

King: aye

Nayes: Newington

Absent: Petrie

Motion carried

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

**Accountant's Report:**

Sorenson made a motion to approve the Accountant's Report for November 2021, supported by Waterman

Roll call vote:

Thomas: aye

Sorenson: aye

Waterman: aye

King: aye

Nayes: Newington

Absent: Petrie

Motion carried

Jordan Valley EMS Authority Board members reviewed the data from the December 2021 Accountant's Report. There were no comments.

**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:**

**New Business:**

**Rogers Road property rent increase** – Sorenson suggests to wait on this.

**Budget Proposed for 22-23 year** - Meyer discussed the budget with a budget memo referencing: Rates, Revenues, Expenditures, a review of the stations growth in the last year along with the plans for continued growth in the year to come. Sorenson requested to table discussion until next month meeting to give the board a change to go over the budget. Newington to send possible dates to Meyer for educational meeting on budget.

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

**EMS Director Report:**

**Grant Writer** – EJ Ambulance Association considering hiring a grant writer

**Eveline Station** – Meyer attended the Eveline Twp Meeting, delivered a letter for consideration of additional funds.

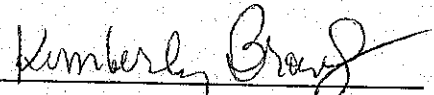
**Committee Reports:**

**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 King, All in favor, motion carried.

Sorenson adjourned the meeting at 7:05 p.m.



Submitted by: Kimberly Brooks, Staff



JVEMSA Board Member, In lieu of replacement of Board Secretary