

Jordan Valley Emergency Medical Services Authority

Monthly Meeting
November 17, 2021

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

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

Absent: None

Audience: None

Ben Newington is replacing Tom Reid as representative of the City of East Jordan

Pledge of Allegiance

Invocation was given by Meghan Meyer

Approval of Agenda:

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

Motion carried

Approval of Past Minutes:

Waterman made a motion to approve the minutes from the October 20, 2021 Board Meeting, supported by Petrie.

Newington did not have preview prior to meeting, abstained to vote

Motion carried

Treasurer's Report:

Sorenson motioned to approve, supported by Petrie

Roll call vote:

Thomas: aye

Petrie: aye

Sorenson: aye

Waterman: aye

King: aye

Newington did not have preview prior to meeting, abstained to vote

Nayes: none

Absent: none

Motion carried

Jordan Valley EMS Authority Board members reviewed the data from the Treasurers Report for November 17, 2021. There were no comments.

Accountant's Report:

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

Roll call vote:

Thomas: aye

Petrie: aye

Sorenson: aye

Waterman: aye

King: aye

Newington did not have preview prior, abstained to vote

Nayes: none

Absent: none

Motion carried

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

Operations Report: No comments

Presentations/Ceremonial Items- New Board member Ben Newington introduced as new representative for the City of East Jordan

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

Old Business:

Membership Program - EMS Director Meyer provided completed Membership Pamphlets for the board to review. She updated new board member Newington on the history and benefits of this program.

Eveline Station – Director Meyer discussed the budget and spending

Grant Writing/Gov't Monies – Meyer discussed and showed receipts

New Business:

Policy for Membership Program – Determined who is automatic membership. (EMS, FIRE, LAW, SHERIFF DEPT, BANKS.

Sorenson motioned, supported by Newington.

Roll call vote:

Thomas: Aye

Petrie: Aye

Sorenson: Aye

Waterman: Aye

King: Aye

Newington: Aye

Nayes: None

Absent: none

Motion carried

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

EMS Director Report:

Meyer reviewed Covid monies reporting. Distributed to employees.

2022/2023 Budget Draft for next months meeting. Will need to be approved by mid March for new fiscal year that begins 4/1/2022.

Amendments for current year – Fuel rising costs, education, vehicle maintenance, legal fees.

Substation Invoice Balance for Construction Approval – Discussion if Eveline covering some of the costs, yes per Meyer. Waterman motioned to approve payment, supported by King.

Roll call vote:

King: aye

Waterman: aye

Sorenson: aye

Petrie: aye

Thomas: aye

Newington abstained to vote

Nayes: none

Absent: none

Motion carried

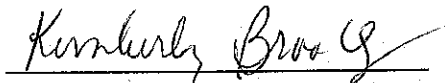
Committee Reports:

Executive Committee:

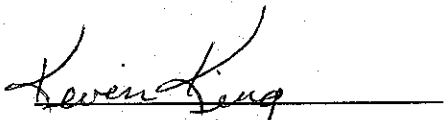
Authority Board Member Comments

Waterman made a motion to adjourn. Supported by Thomas All in favor

Sorenson adjourned the meeting at 7:18 p.m.



Submitted by: Kimberly Brooks, Staff



Kevin King, Authority Secretary