

Jordan Valley Emergency Medical Services Authority

Monthly Meeting

October 20, 2021

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

Present: Todd Sorenson (Wilson Twp), Julie Waterman (Banks Twp), Alan Petrie (Echo Twp), Kevin King (Jordan Twp), Dan Thomas (South Arm Twp), Tom Reid (City of East Jordan), Meghan Meyer (EMS Director), Kim Brooks (Staff)

Absent: None

Audience: None

Pledge of Allegiance

Invocation was given by Meghan Meyer

Approval of Agenda:

Reid made a motion to approve the agenda, Support by Waterman.

Roll call vote:

Thomas: Aye

Petrie: Aye

Sorenson: Aye

King: Aye

Nayes: None

Absent: None

Motion passed.

Approval of Past Minutes:

Waterman made a motion to approve the minutes from the September 15, 2021 Board Meeting, supported by Petrie.

Roll call vote:

Thomas: Aye

Sorenson: Aye

King: Aye

Reid: Aye

Nayes: None

Absent: None

Motion passed.

Treasurer's Report:

Sorenson motioned to approve, Supported by Reid.

Roll call vote:

King: Aye

Waterman: Aye

Petrie: Aye

Thomas: Aye

Nayes: None

Absent: None

Motion passed.

Jordan Valley EMS Authority Board reviewed all the data from the Treasurer's Report from September 2021. There were no comments.

Accountant's Report:

Waterman made a motion to approve the Accountant's Report for September 2021. Support by King.

Roll call vote:

Thomas: Aye

Petrie: Aye

Sorenson: Aye

Reid: Aye

Nayes: None

Absent: None

Motion passed.

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

Operations Report:

There was discussion of numbers being down, but should increase in November.

Working on transfer contract with Otsego ED.

Presentations/Ceremonial Items- none

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

Old Business:

Membership Program: Director Meyer shared with the Board what the Membership Program application form entailed and how the program would operate once kicked off. Annual Membership income projection of \$80,000 was noted.

Director Meyer asked for the ok to kick off the program prior to receiving the money that is being requested. Meghan to attend all Township meetings to present the program. Sorenson motioned to start now, supported by Reid.

Roll Call Vote:

King: Aye

Waterman: Aye

Petrie: Aye

Thomas: Aye

Motion carried

Eveline Station: Budget was discussed. Additional expenses not included in the budget were mentioned and listed for the board to go over. Also discussed... signage, smoke detectors, exit signs and emergency vehicle signs by the road. Suggestion was made to contact Eveline Twp or Road Commission for assistance.

Medix Truck (Van): Meyer shared with the board members that Eveline agreed to pay for the installation of the Power Load System. Cost was listed.

Waterman motioned to move forward with the installation, supported by King.

Roll Call Vote:

Thomas: Aye

Petrie: Aye

Sorenson: Aye

Reid: Aye

Motion carried

New Business: Grant writing/Government Monies-Director Meyer presented a letter to the board that she composed to send out requested funds. Letter included broader picture of why the funds are needed.

COVID report, Director salary increase – Director Meyer requested to receive prorated covid pay retroactive back to June 2021. Sorenson motioned to approve this request, supported by Petrie.

Roll call vote:

Thomas: Aye

Waterman: Aye

King: Aye

Reid: Aye

Nays: None

Absent: None

Motion passed.

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

EMS Director Report:

Ryanne Lucero new Assistant Director on salary, no insurance (payout). Currently in the Paramedic Program.

Recruiting going great.

EMT Class going well.

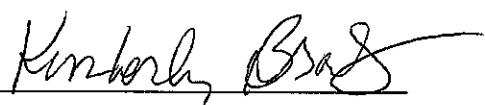
Committee Reports:

Executive Committee: none

Authority Board Member Comments: none

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

Sorenson adjourned the meeting at 7:13 p.m.



Submitted by: Kimberly Brooks, Staff



Kevin King, Authority Secretary