

Jordan Valley Emergency Medical Services Authority

Monthly Meeting

September 15, 2021

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

Present: Daniel Thomas (South Arm Township), Alan Petrie (Echo Township), Kevin King (Jordan Township), Meghan Meyer (JVEMSA Director), Kim Brooks (Staff), Julie Waterman (Banks Township), Tom Reid (City of East Jordan)

Absent: Todd Sorensen (Wilson Township)

Audience: None

Pledge of Allegiance

Invocation was given by Meghan Meyer

Approval of Agenda:

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

Roll call vote:

Thomas: Aye

Petrie: Aye

Waterman: Aye

Nays: None

Absent: Sorensen

Motion passed.

Approval of Past Minutes:

Thomas made a motion to approve the minutes from the August 2021 Board Meeting, supported by Reid.

Roll call vote:

Waterman: Aye

Petrie: Aye

King: Aye

Nays: None

Absent: Sorensen

Motion passed.

Treasurer's Report:

King motioned to approve, Supported by Reid.

Roll call vote:

Waterman: Aye

Petrie: Aye

Thomas: Aye

Nayes: None

Absent: Sorenson

Motion passed.

Jordan Valley EMS Authority Board reviewed all the data from the Treasurer's Report from August 2021.

There were no comments.

Accountant's Report:

Thomas made a motion to approve the Accountant's Report for August 2021. Support by Petrie.

Roll call vote:

Waterman: Aye

Reid: Aye

King: Aye

Nayes: None

Absent: Sorensen

Motion passed.

Jordan Valley EMS Authority Board reviewed all the data from the August 2021 Accountant's Report.

There were no comments.

Operations Report:

There was discussion of the Rapid Tests.

Membership program was discussed. EMS Director Meyer will have a proof and full report at October Meeting.

Presentations/Ceremonial Items- none

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

Old Business:

EMS Director Meyer gave report on Eveline Sub-station.

New Business:

Medix Truck (van)-Meghan showed slide show. Graphics are ready to go. Board was shown the Tax-Exempt Leasing payment plan, cost of power cot (\$19,800).

Requested permission to move forward: Waterman made a motion to move forward, King supported.

Roll call vote:

Thomas: Aye

Petrie: Aye

Reid: Aye

Nays: None

Absent: Sorensen

Motion passed.

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

EMS Director Report:

*Still needed on new Alpha1 – camera, locking cabinet, handles inside doors, scheduled.

*Additional electric cost of \$454.01 for new outlet to get power to truck and camper.

*EMT/EMR Class to start 9/27/21

*Brian Graham may get involved in Water Pump issue (A3).

Committee Reports:

Executive Committee:

Authority Board Member Comments

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

Waterman adjourned the meeting at 6:44 p.m.

Kimberly Brooks

Submitted by: Kimberly Brooks, Staff

Kevin King

Kevin King, Authority Secretary