

Jordan Valley Emergency Medical Services Authority

Monthly Board Meeting

555 Maple St. East Jordan, Mi 49727

June 15th, 6:00 PM

Meeting called to order at 6:00pm by Waterman

Present: Julie Waterman (Banks Township), Alan Petrie (Echo Township), Dan Thomas (South Arm Township), Steve Houtman (Jordan Township)

Absent: Todd Sorenson, Ben Newington

Others Present: Meghan Meyer (EMS Director), Kim Brooks (Office Manager)

Pledge of Allegiance

Invocation was given by Lynn Adams

Approval of Agenda:

Petrie 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 May 2022 Board Meeting, supported by Thomas.

Motion carried.

Treasurer's Report:

Thomas motioned to approve the Treasurers Report, supported by Houtman.

Roll Call Vote:

Thomas: aye

Petrie: aye

Waterman: aye

Houtman: aye

Absent: Sorenson, Newington

Motion carried.

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

Accountant's Report:

Discussed fuel costs, license fees and overtime.

Petrie motioned to approve the Accountants Report for May of 2022, supported by Houtman.

Roll Call Vote:

Houtman: aye

Waterman: aye

Petrie: aye

Thomas: aye

Absent: Sorenson, Newington

Motion carried.

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

Operations Report: Down a few runs. Not as many transfers due to low staff at current time.

Presentations/Ceremonial Items- None

Citizen Comment (for items on the agenda, limit of three minutes per person): No comments

Old Business:

Sale of Rogers Rd property- Discussion was had on how to proceed.

Yukon Repairs: Date set for June 20th to drop off at Murray's Body Shop. Repair cost to come from Authority Vehicle Acct.

New Business:

Joining MABAS of Michigan: (Mutual Aid Box Alarm System): This is a system designed to streamline the requesting and providing of emergency and fire service resources across Michigan for day to day mutual aid and for large scale events such as major fires, train derailment, tornados, wildfires, domestic and foreign terrorism and other events that may overwhelm local resources.

Motion was made by Waterman to move forward with joining, supported by Houtman.

Motion Carried

EMS Director Evaluation: Per the Board, this will be put on hold to discuss specific requirements of the Director for evaluation.

Citizen Comment (for items not on the agenda, limit of three minutes per person):

EMS Director Report:

Grant Updates: Rotary donated monies towards new website.

Committee Reports:

Executive Committee- Met week prior to June 15th meeting

Policy Committee-Per Board President Waterman, due to Sorenson being absent this will be postponed.


Authority Board Member Comments

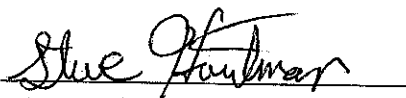
Mention of new Bulletin board on building exterior.

Will discuss possibility of not so frequent meetings.

Motion to adjourn made by Petrie, supported by Houtman.

Meeting adjourned: 7:46pm


Submitted by: Kimberly Brooks, Staff


Steve Houtman, Authority Board Secretary