

Jordan Valley Emergency Medical Services Authority

Monthly Board Meeting

555 Maple St. East Jordan, Mi 49727

September 21, 2022 6pm

Meeting called to order at 6:00pm by Waterman

Present: Julie Waterman (Banks Township), Todd Soreson (Wilson Twp), Alan Petrie (Echo Township), Dan Thomas (South Arm Township), Steve Houtman (Jordan Township), Ben Newington (City of East Jordan)

Absent: None

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

Pledge of Allegiance

Invocation was given by Ben Newington

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 July 2022 Regular Board Meeting and the August 1, 2022 Special Meeting minutes, this motion was supported by Newington. Motion carried

Treasurer's Report:

Sorenson motioned to accept the Treasurers Report, supported by Houtman.

Roll Call Vote:

Yeas: Thomas, Petrie, Waterman, Sorenson, Houtman, Newington

Nays: none

Abstained: none

Absent: None

Motion carried

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

Accountant's Report:

Sorenson motioned to accept the Accountants Report for July/August of 2022, supported by Houtman.

Roll Call Vote:

Yeas: Newington, Houtman, Sorenson, Waterman, Petrie, Thomas

Nays: none

Abstained: none

Absent: None

Motion carried.

Jordan Valley EMS Authority Board members reviewed the data from the July and August 2022 Accountant's Reports.

Operations Report: no comments

Presentations/Ceremonial Items- None

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

Old Business:

Sorenson made a motion to appoint Steve Houtman as Secretary of the Jordan Valley EMS Authority Board and as a signer on the Authority bank accounts, supported by Petrie.

Roll Call Vote:

Yeas: Thomas, Petrie, Waterman, Sorenson, Houtman, Newington

Nays: none

Abstained: none

Absent: none

Motion carried.

New Business:

MERS –After Board discussion, Sorenson made a motion to adopt the MERS Uniform 457 Supplemental Retirement Program Resolution, with Waterman as signer on the Participation Agreement. Sorenson's motion was supported by Thomas.

Roll Call Vote:

Yeas: Thomas, Petrie, Waterman, Sorenson, Houtman, Newington

Nays: none

Abstained: none

Absent: none

Motion Carried

A4, new engine needed- Director Meyer informed the Board. Not moving forward at this time.

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

EMS Director Report:

*Meyer to contact City of East Jordan for availability of city mechanic to work on JVEMSA trucks.

*Will attend city and township meetings with presentation of millage increase.

*Ryanne Lucero is newly licensed Paramedic.

*Two new paramedics on staff full time and new EMT.

*AEMT class in progress, with CEU's available.

*Jay Peck retirement agreement, \$75 month health insurance. Created Verizon bill agreement in lieu of that. Peck changed carriers. We will be going back to \$75 monthly for health insurance. This change took place in May. We will pay back June through September at this time.

*Peck is in possession of a closed in trailer that belongs to JVEMSA. He has made an offer to purchase. We will look into the value and consider. Meyer requested Boards permission to sell. Meyer was instructed by Board to consult Authority legal team for appropriate way to conduct the sale.

*Meyer attended Stroke Collaboration meeting at McLaren.

*Grants – Geographic Enrichment grant for new equipment. Sun Fun grant with the Foundation for new website. Meyer working on grant opportunity with Tribe.

*Data Collection Project, for new tablets, quality improvement and to become more digital. Will be funded for two years. Other neighboring agencies are also participating. There will be free training.

Committee Reports:

Executive Committee – Did not meet

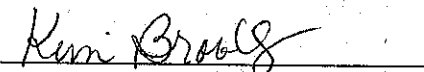
Policy Committee – Set up meeting for October 11, 2022 at 12:00pm

Authority Board Member Comments

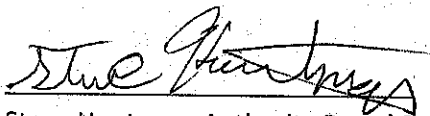
Thomas mentioned Boswell Stadium 30 yr anniversary

Motion to adjourn made by Sorenson, supported by Newington. Motion carried.

Meeting adjourned: 7:59pm



Submitted by: Kimberly Brooks, Staff



Steve Houtman, Authority Board Secretary