

Jordan Valley Emergency Medical Services Authority

Monthly Board Meeting

555 Maple St. East Jordan, MI 49727

October 19, 2022 6pm

Meeting called to order at 6:00pm by Waterman

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

Absent: Steve Houtman

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

Pledge of Allegiance

Invocation was given by Ben Newington

Approval of Agenda:

Sorenson made a motion to approve the agenda, supported by Thomas. Motion carried

Approval of Past Minutes:

Thomas made a motion to approve the minutes from the September 21, 2022 Regular Board Meeting and the August 1, 2022 Special Meeting minutes, this motion was supported by Sorenson. Motion carried

Treasurer's Report:

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

Roll Call Vote:

Yeas: Thomas, Petrie, Waterman, Sorenson, Newington

Nays: none

Abstained: none

Absent: Houtman

Motion carried

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

Accountant's Report:

Sorenson motioned to accept the Accountants Report for September of 2022, supported by Thomas.

Roll Call Vote:

Yeas: Newington, Sorenson, Waterman, Petrie, Thomas

Nays: none

Abstained: none

Absent: Houtman

Motion carried.

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

Operations Report: no comments

Presentations/Ceremonial Item

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

Old Business:

A4, New engine needed - Meyer attended a City of East Jordan meeting and presented a letter from an Authority Board member to Tom Cannon, requesting the use of the new City Mechanic to work on JVEMSA trucks. After some discussion, Jordan Valley EMS Authority request was denied.

New Business: No new business.

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

EMS Director Report:

*EMS Open House: October 28th. Newsletter on millage will be available.

*Business Scarecrow Contest winners.

*Grants – grant in the works to fund JVEMSA new website, which is now up and running.

*End of fiscal year audit report supplied to each Board member. Will be discussed in the next Board meeting.

*Meyer has been attending township meetings discussing JVEMSA run reports and will continue to do so.

Committee Reports:

Executive Committee

Policy Committee – One meeting so far reviewing and updating administration policies. Will schedule to meet again in the near future to continue this work.

Authority Board Member Comments

Newington thanked the Policy Committee for their work on the policies, very much appreciated. Also discussed Board members new email addresses.

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

Meeting adjourned: 7:59pm

Kim Bras

Submitted by: Kimberly Brooks, Staff

Steve Houtman

Steve Houtman, Authority Board Secretary