

Jordan Valley Emergency Medical Services Authority

Monthly Board Meeting

555 Maple St. East Jordan, MI 49727

January 18, 2023

Meeting called to order at 6:07pm by Waterman

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

Others Present: Meghan Meyer (EMS Director), Kim Brooks (Office Manager), Ryanne Lucero (Assistant Director), Matt Testa (Eveline Station Manager), Melissa Suto (Education Director), Corey Wells (Citizen)

Pledge of Allegiance

Invocation: Ben Newington

Approval of Agenda: Sorenson motioned to approve, supported by Thomas. Motion carried

Approval of Past Minutes: Petrie made a motion to approve the minutes, supported by Houtman. Motion carried

Treasurer's Report: Sorenson made a motion to accept the Treasurer's Report for December, supported by Petrie.

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 Treasurer's Report for December. There were no comments.

Accountants Report: Sorenson motioned to accept the Accountant's Report for the period ending 12/31/2022, supported by Thomas.

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 December 2022 Accountant's Report. There was discussion. Budget vs. Actual was not included. Brooks to obtain and email to members.

Operations Report: Year end. Was noted by Lucero that ending mileage for A6 may not be accurate as we do not have possession of this particular truck at this time.

Presentations/Ceremonial Item: Houtman expressed his appreciation of the community and surrounding communities over the tremendous amount of support that was shown for our crew member Susan Arnott during the Chili Cookoff/Silent Auction Fundraiser.

Citizen Comment: none

Old Business: Eveline Substation – Meyer presented a power point, reporting the spending for the new substation from the construction through present. Also, the importance of signage needed at that location for safety reasons. Meyer working with Eveline Twp/Road Commission on this.

City Contract: Discussion was had about new contract

City Billing: Meyer to set up meeting with Tom Cannon

Board Meeting dates for 2023: Motion was made by Sorenson to approve 2023 dates, supported by Houtman. Motion carried

New Business:

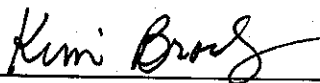
Directors Report: New tablets for trucks, Cost Collection for Medicaid, EMT Class – Banks Students was discussed.

Committee Reports:

Policy Committee –Date needs to be set for next meeting.

Motion was made to adjourn by Sorenson, supported by Houtman

Meeting Adjourned at 7:25 pm



Submitted by: Kimberly Brooks, Staff



Steve Houtman, Authority Board Secretary