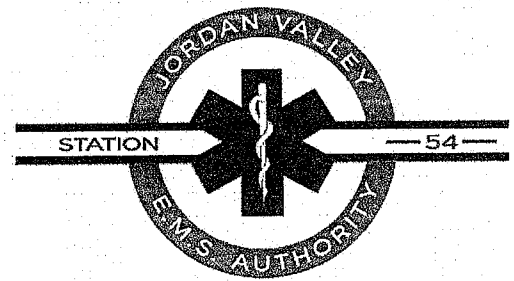


Jordan Valley EMS Authority
555 Maple Street
PO Box 920
East Jordan, Michigan 49727
Phone: (231) 536-7881
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Jordan Valley Emergency Medical Services Authority

Monthly Board Meeting

555 Maple St. East Jordan, Mi 49727

April 17, 2024

5:00 p.m.

Preliminary Items

Meeting Called to Order: By Birgy at 5:00 pm

Present: Julie Waterman (Banks Twp), Alan Petrie (Echo Twp), Tom Birgy (South Arm Twp), Steve Houtman (Jordan Twp), Todd Sorenson (Wilson Twp)

Audience: Bill Tarrant (JVEMSA Acting Ex. Director), Ryanne Lucero (Assistant Director), Kim Brooks (Office Manager), Dan Miller, Jason Sopha

Absent: Ben Newington

Pledge of Allegiance

Invocation: Tom Birgy

Approval of Agenda: Motion made by Sorenson to approve the agenda, supported by Waterman. All in Favor. Motion Carried.

Approval of Past Meeting Minutes: (March 26, 2024) Board members read through meeting minutes provided. Motion to approve minutes made by Waterman, supported by Sorenson. No discussion, no changes. All in favor. Motion Carried.

Public Comment: None

Reports:

Treasurers Report: No discussion. Motion by Sorenson to approve March 2024 Treasurer's report, supported by Waterman.

Roll Call Vote:

Ayes: Sorenson, Houtman, Birgy, Petrie, Waterman

Nays: None

Absent: Newington

Motion Carried

Accountant's Report: Motion made by Sorenson to accept the Accountant's report for March 2024, supported by Houtman. All in favor. Motion Carried.

Executive Committee: Zoom meeting held 4/9/24 to set the Agenda.

Acting Director Report: Acting Director reported on vehicles, findings on crew audit. Findings to be forwarded to attorney and insurance carrier for instruction. Also discussed, Ops report by Lucero and transfer line, staffing, cost data collection and class to attend, reported that Medicare Revalidation was complete, also planning for EMS Week.

Policy Committee Report: Policy committee to meet Thursday 3/28 at 11:00am.

Hiring Committee Report: Newington reported that there are 5 candidates that have applied for the permanent Director position. He sent email to committee to set up interviews. Acting Director Tarrant requests timely resolution please.

Old Business:

Millage August Ballot: Discussion was had regarding Operations millage. Sorenson motioned to suggest an increase to the Operations millage by 1/4 with verbiage as is, supported by Waterman.

Roll Call Vote:

Ayes: Sorenson, Houtman, Birgy, Petrie, Waterman

Nays: None

Absent: Newington

Motion Carried

Discussion was had regarding Vehicle millage. Verbiage to be updated. Motion was made by Sorenson to suggest an increase to the Vehicle millage by ¼, updating the verbiage to Vehicle/Equipment purchase and repair, supported by Houtman.

Roll Call Vote:

Ayes: Waterman, Petrie, Birgy, Houtman, Sorenson

Nays: None

Absent: Newington

Motion Carried

New Business:

Final Audit Presentation: Acting Director Tarrant presented audit to Board. Auditor had no concerns.


23-24 Budget Amendments: Acting Director provided the budget amendments to the Board

Public Comment: None

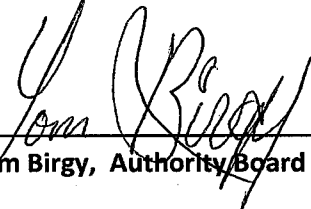
Authority Board Member Comments

Sorenson motioned to adjourn meeting, supported by Petrie. All in Favor.

Meeting Adjourned at 6:27pm



Submitted by: Kimberly Brooks, Staff



Tom Birgy, Authority Board President/Acting Secretary