

Jordan Valley EMS Authority Board
Special Meeting Minutes – May 9, 2024

Preliminary Items:

Call to Order 1:05

Attendance: Tom Birgy, President; South Arm Twp. Representative Ben Newington, Vice President; City of East Jordan Representative Alan Petrie, Treasurer; Echo Township Representative Julie Waterman, Banks Township Representative

Absent: Todd Sorenson, Wilson Township Representative
Also, there was no Echo Township Representative

New Business

Public Comment: NONE

Appointment of Board Secretary: Nomination for Julie Waterman. Ben Newington & Alan Petrie seconded. Ayes were Ben Newington, Alan Petrie, Tom Birgy, Julie Waterman. **Motion Carried.**

Evaluation, Interviews and hiring of new director:

The board discussed questions to be asked during the interview process.

Interviews:

Board interview of 3 candidates. Bill Tarrant (in person), Gerard Proctor (zoom), Josh Alger(zoom). All interviews were 45-minutes in length.

The Board will meet again in public session before offering the position due to open meetings act. Background checks and reference checks are to be completed before an offer will be extended.

Signing of Millage forms:

Resolution #1 and Resolution #2 to approve millage increase for the **August ballot**. A **motion was made** (Julie Waterman) to ~~accept~~ **adopt** the ballot resolutions. Motion was **seconded** by Alan Petrie. Roll call vote of resolutions: Ben Newington-aye; Alan Petrie-aye; Julie Waterman-Aye; Tom ~~Birh~~ **Birgy-Aye. Motion carried.**

There was no public comment.

Motion to adjourn by Julie Waterman; **supported** by Alan Petrie. **Motion carried.**
Meeting was adjourned at 5:00pm.

Respectfully submitted,

Tom Birgy, Board President/Acting Secretary


