

Jordan Valley EMS Authority
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Jordan Valley Emergency Medical Services Authority

Monthly Board Meeting

555 Maple St. East Jordan, Mi 49727

June 19, 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), Dan Miller (City of East Jordan), Todd Sorenson (Wilson Twp)

Audience: Bill Tarrant (JVEMSA Acting Ex. Director), Ryanne Lucero (Deputy Director), Kim Brooks (Office Manager), Joe DePinto citizen

Absent: None

Pledge of Allegiance

Invocation: Tom Birgy

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

Approval of Past Meeting Minutes: Board members read through meeting minutes provided. Motion to approve past meeting minutes by Sorenson, supported by Petrie. No discussion. All in favor. Motion Carried.

Recognition of Guest: DePinto introduced himself.

Public Comment: DePinto discussed EMS and it's needs.

Reports:

Treasurers Report: No discussion. Motion by Sorenson to accept as presented, the May 2024 Treasurer's report, supported by Waterman. All in favor. Motion Carried.

Accountant's Report: Motion made by Sorenson to accept the accountants report presented for May 2024, supported by Waterman. All in favor. Motion Carried.

Executive Committee:

Acting Director Report: Tarrant discussed vehicles and where we were at. On hold for the time being. Tarrant presented the letter of engagement for audit to Birgy for signature. Discussed operations and the need for transfers. Volume is down some from last year but working with

Charlevoix EMS and hospital for more. Tarrant expressed that JVEMSA is almost at full staff. Room for 1 more medic. Tarrant discussed education plans and current accomplishments. Plan for and EMT Class in September, Lucero and Suto have completed ACLS and PALS Instructor classes. Ryanne also completed CPR Instructor class. Tarrant to get them certified for PHTLS Instructor as well. Would like to offer Goodwill CE classes for Fire Departments.

Policy Committee Report: Did not meet due to sickness.

Old Business:

Millage August Ballot: Discussion was had on what steps to take to educate the public on why the need for millage increase. Tarrant to get signs and go to city and township meetings and to hold meetings here at the station at the end of July to educate on what we need and why. He would like to get donors as well.

New Business: Vice President vacancy: Birgy requested a volunteer from the current available Board members. Sorenson volunteered. Waterman nominated Sorenson to fill the vacancy until April, supported by Petrie. All in favor, Motion Carried.

Birgy also offered that he will be contacting Sue Falco for Jordan Twp appointment to represent them on the Board.

Public Comment: None

Authority Board Member Comments – Waterman discussed Ellsworth Pig Roast. Birgy discussed Charlevoix race and Freedom Festival. Also was mentioned that the East Jordan City Commission on July 16th. Tarrant to contact Tom Cannon to get added to the Agenda.

Waterman motioned to adjourn meeting, supported by Sorenson. All in favor.

Meeting adjourned: 5:51pm

Submitted by: Kimberly Brooks, Staff

Julie Waterman, Authority Secretary