

Jordan Valley EMS Authority
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Jordan Valley Emergency Medical Services Authority

Monthly Board Meeting

555 Maple St. East Jordan, MI 49727

July 17, 2024

5:00 p.m.

Preliminary Items

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

Present: Julie Waterman (Banks Twp), Alan Petrie (Echo Twp), Dan Miller (City of East Jordan), Todd Sorenson (Wilson Twp)

Absent: None

Audience: Bill Tarrant (JVEMSA Executive Director), Kim Brooks (Office Manager), Sandi Whiteford (Eveline Twp), Josh Chamberlain (Charlevoix County Commissioner), Andrea Seese (citizen of East Jordan), Bob Christenson (South Arm Twp), Heather Jackson (JVEMSA Accountant).

Pledge of Allegiance

Invocation: Dan Miller

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

Approval of Past Meeting Minutes: Motion to approve past meeting minutes by Petrie, supported by Waterman. No discussion. All in favor. Motion Carried.

Recognition of Guest

Public Comment: None

Reports:

Treasurers Report: Motion by Sorenson to accept as presented, the June 2024 Treasurer's report, supported by Miller. Roll Call Vote: Ayes: Waterman, Petrie, Sorenson, Miller. Nays: None. Absent: None. Motion carried.

Accountant's Report: Motion made by Petrie to accept the Accountant's report presented for June 2024, supported by Waterman. Roll Call vote: Ayes: Waterman, Petrie, Sorenson, Miller. Nays: None. Absent: None. Motion Carried.

Executive Committee: Met 7-16-24 to set the agenda for this meeting.

Executive Director Report: Tarrant discussed vehicles and where we were at. A4 officially out of service. A1 warranty work was done. A5 received new tires. A6 stated still on hold for new motor. Agency inspection scheduled for 7-23-2024. Medical Control will be changing from McLaren to Northwest Regional Medical Control. There will be new education requirements with this change. JVEMSA does teach all classes required. Only costs should be books and certification fees. There was a verbal complaint received from an employee regarding open discussion at City Offices, involving personal details of JVMESA employees. City lease was discussed. Transfer volume is up. Working with LCEMSA (Lake Charlevoix EMS) regarding transfer days. Waiving intercept fees. Tarrant made a request to consider reciprocal discounts/benefits and the board discussed it. Sorenson made a motion for JVEMSA to provide reciprocal discounts/benefits as discussed with LCEMSA, supported by Waterman. Roll call vote: Ayes: Waterman, Petrie, Sorenson, Miller. Nays: None Absent: None. Motion Carried.

Policy Committee Report: Waterman and Tarrant working on date for next meeting.

Old Business:

Millage August Ballot: Millage request on August ballot discussed. Tarrant has interview with Interlochen Public Radio.

City of East Jordan Building Lease: Miller stated that Cannon will be back in town next week. They will plan a meeting to discuss lease.

New Business:

Board President Vacancy: Sorenson motioned to appoint Waterman as President, supported by Miller. All in favor, Motion Carried. Sorenson made a motion to appoint Miller as Secretary, supported by Waterman. All in favor. Motion Carried.

Eveline Township Contract Renewal: Executive Committee and Executive Director will plan a meeting to discuss this the first week of August. Renewal is in September.

Atwood/Banks Station: Banks Twp would like us to consider adding a sub-station in Banks to improve response time to Atwood, US 31 and the part of Banks west of 31 which currently has about a 20 minute response time from the main station. Board has no objection to discussion on this matter.

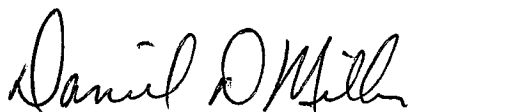
Public Comment: Whiteford would like a meeting in August to discuss budget and August millage vote and how it affects Eveline Twp.

Waterman motioned to adjourn meeting, supported by Petrie. All in favor. Motion carried.

Meeting adjourned: 5:51pm



Submitted by: Kimberly Brooks, Staff



Dan Miller, Authority Secretary