

Jordan Valley EMS Authority
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Jordan Valley Emergency Medical Services Authority

Monthly Board Meeting

555 Maple St. East Jordan, MI 49727

August 21, 2024

5:00 p.m.

Preliminary Items

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

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

Absent: Jay Peck (South Arm Twp)

Guests: Bill Tarrant (JVEMSA Director), Ryanne Lucero (Deputy Director), Andrea Seese (JVEMSA Employee), Jarica Peck (Wilson Twp), Sandi Whiteford (Eveline Twp), Josh Chamberlain (Charlevoix County Commissioner), Nate Weber (South Arm), Scott Hankins (EJ Police Chief), Nick Moes, Meghan Meyer

Pledge of Allegiance

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

Approval of Past Meeting Minutes: Motion to approve minutes from the July regular meeting by Sorenson, supported by Petrie. All in favor. Motion carried.

Public Comment: None

Reports:

Treasurers Report: Motion by Sorenson to accept as presented, the July 2024 Treasurer's report, supported by Waterman. All in Favor, Motion carried.

Accountant's Report: Motion made by Sorenson to accept the Accountant's report presented for July 2024, supported by Petrie. All in favor, Motion carried.

Executive Committee: Met on August 12th to set the meeting agenda.

Executive Director Report: Mr. Tarrant reported to the board about Authority vehicles, equipment, med control changes, FOIA requests, main station lease, budgets, transfers, MERS, education program and the vehicle budget for 24-25. Tarrant will have a MERS representative attend the next regular Board Meeting. Following board discussion on the vehicle budget,

Sorenson made a motion to approve the vehicle budget and to change the verbiage to add vehicle repair, supported by Petrie.

Roll Call Vote:

Ayes: Petrie, Sorenson, Waterman, Miller, Rathbun

Nays: None

Absent: Peck

Motion carried.

Policy Committee: Waterman reported that the Administrative Policy and Procedures Manual revision has been completed and will be presented to the full board for review and discussion at a future meeting.

Old Business:

Main Station Building Lease: Sorenson motioned for Waterman to sign the lease with the City of East Jordan, supported by Petrie.

Roll Call Vote:

Ayes: Rathbun, Miller, Waterman, Sorenson, Petrie

Nays: None

Absent: Peck

Motion carried.

Eveline Township Contract Renewal: Sandi Whiteford indicated that she is hopeful Eveline Township will have a decision by next meeting.

New Business:

Authority Bank Account: Miller motioned to remove Tom Birgy and add Waterman as signer on Authority financial accounts, supported by Sorenson. All in favor, Motion Carried.

Truth in Taxation Hearing: Awaiting on Bryan Graham for details on the process. A public hearing needs to be scheduled.

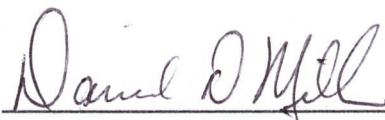
Public Comment: Nate Weber voiced his concerns in regards to JVEMSA finances.

Board Comments: Waterman would like to contact Bryan Graham concerning our contracted Accountant's actions in regard to sharing JVEMSA personal info of crew/staff members and screenshots of agency banking account information to the public (FOIA requests are outside her scope of duties).

Meeting adjourned: Sorenson motioned to adjourn meeting, supported by Waterman. All in favor. Motion carried. Meeting adjourned at 5:51pm.



Submitted by: Kimberly Brooks, Staff



Dan Miller, Authority Secretary