

Jordan Valley EMS Authority
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Jordan Valley Emergency Medical Services Authority
Special Board Meeting
August 30, 2024 3:00PM
555 Maple St. East Jordan, MI 49727

Meeting Called to Order: By Waterman at 3:00pm.

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

Absent: Jim Rathbun (Jordan Twp.)

Guests: Bill Tarrant (Executive Director), Ryanne Lucero (Deputy Director), Nate Weber (South Arm citizen), Amanda Falkenberg (Charlevoix), Ernesto Lucero (East Jordan citizen), Roger Holowach (JVEMSA employee), Andrea Seese (East Jordan citizen), Toni Tarrant (JVEMSA employee), Michael Brink (JVEMSA employee)

Public Comments: None

Agenda Item: Discussion was had regarding the Executive Director's hours and salary/wages. Mr. Tarrant gave details and answered questions from the board. Treasurer Petrie confirmed facts in regards to the financial position of the Authority. Sorenson made a motion to ~~lay off Bill Tarrant as Executive Director, keeping him on as an hourly employee (Paramedic \$26.50 hourly) until the end of the fiscal year 3/31/2025~~ [keep Bill Tarrant on as Executive Director at an hourly rate of \$26.50/hr. And that he will communicate via internet/text, advising on administrative services], supported by Petrie.

Roll Call Vote:

Ayes: Petrie, Waterman, Sorenson, Miller

Nays: Peck

Absent: None

Motion Carried.

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

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

Meeting adjourned a 3:44 pm.

Submitted by: Julie Waterman, JVEMSA Board President

Dan Miller: Board Secretary