Jordan Valley EMS Authority 555 Maple Street PO Box 920 East Jordan, Michigan 49727

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Jordan Valley Emergency Medical Services Authority Special Board Meeting July 30, 2024 2:00PM 555 Maple St. East Jordan, MI 49727

Meeting Called to Order: By Waterman at 2:00pm.

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

Guests: Bill Tarrant (Executive Director), Ryanne Lucero (Deputy Director), Kim Brooks (JVEMSA Office Manager)

Invocation: Dan Miller

Public Comments: None

Agenda Item: Discussion was had regarding costs, staffing, transfers, and the lease agreement of the Ironton substation. Sorenson made a motion to close the Ironton sub-station while meeting all required obligations of the Authority to the rental lease agreement and the contract with Eveline Township, supported by Petrie.

Roll Call Vote:

Ayes: Petrie, Waterman, Sorenson, Miller

Navs: None Absent: None Motion Carried.

Public Comment: None

Sorenson motioned to adjourn meeting, Supported by Petrie. All in favor. Motion Carried

Meeting was adjourned at 2:26 p.m.

Submitted by: Kim Brooks, JVEMSA

Dan Miller: Board Secretary