

Jordan Valley EMS Authority
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**Jordan Valley EMS Authority
Special Meeting Minutes
October 30, 2024 4:30PM
555 Maple St East Jordan Mi 49727**

Pledge of Allegiance

Called to Order: 4:30pm by Miller

Present: Dan Miller (City of EJ), Jay Peck (South Arm Twp), Jim Rathbun (Jordan Twp), Alan Petrie (Echo Twp 4:39pm), Ryanne Lucero (JVEMSA Interim Director), Kim Brooks (Admin Mngr), Heather Jackson (JVEMSA Accountant).

Guests: Nate Weber (South Arm/City of EJ), Lisa Weber (South Arm/City of EJ), Tim Timmer (Echo Twp), Andrea Seese (City of EJ), Ernesto Lucero (City of EJ), Autumn Vousboukis (South Arm Twp), Tracey Capelin (Echo Twp), Scott Stahl (JVEMSA Crew)

Absent: Todd Sorenson (Wilson Twp), Alex Busman (Bank Twp)

Public Comment: None

Agenda Item: Discuss/Approve Budget

Miller thanked Lucero, Brooks and Petrie for extra work on budget.

Peck commented that at this time there is no quorum, they are only able to have discussion.

Discussion was had regarding millage number on the budget. Peck leaned toward it being very close. Peck thought contacting the auditor might be helpful and Jackson shared her thoughts on using a balance sheet to make the budget cleaner and more understandable.

Petrie showed up at this time (4:39pm).

Peck mentioned that there is now a quorum to be able to vote and make decisions.

Budget discussion resumed

Petrie explained the millage number showing on the budget came from the current L-4029.

Much discussion was had regarding line items on the proposed budget. Some needing changed, some reduced, with explanations. Payroll was discussed at length. The need to be reduced. Peck gave suggestions, Lucero countered with questions and concerns. Overtime is in need of being reduced and cuts will need to be made. More discussion was had about revenue and the ability to keep steady cashflow coming in to help sustain.

Public Comment: Member of the audience gave his opinion regarding revenue and expenditures and suggestions on what the budget should be formatted. Nate Weber discussed the budget, salary positions and expenditures. Scott Stahl made a request to Peck to speak to

the Authority staff, and to share the ideas and experience he has, in hopes of some solution on payroll and staffing.

A motion was made by Rathbun to postpone voting on the budget to a future meeting, supported by Miller. All in favor. Motion carried.

Peck made a motion to adjourn, supported by Rathbun, all in favor.

Meeting adjourned at 5:43

Submitted By: Kim Brooks

Kim Brooks

Board Secretary: Jim Rathbun

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