

Jordan Valley EMS Authority
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**Jordan Valley EMS Authority Board
Special Meeting Minutes
May 9, 2025 5:30pm**

Call to Order by Mark Penzien at 5:32 pm

Roll Call: Brian Olszewski, Tim Timmer, Mark Penzien, Alex Busman, Jim Rathbun

Absent: Jay Peck

Others Present: Andrea Seese, Heather Jackson

Guests: Tammy Jackson, Derek Gaylord

Approval of the Agenda: Motion by Mark Penzien, supported by Brian Olszewski to accept agenda as amended.

Vote For: 5

Vote Against: 0

Absent: Jay Peck

Motion Carried

Approval of the April 23, 2025 Minutes: Motion by Penzien, supported by Rathbun.

Vote For: 5

Vote Against: 0

Absent: Jay Peck

Motion Carried

Public Comments: Derek Gaylord of Boyne City introduced himself. May apply for the Directors position. He was given copy of the budget.

Agenda Item: Mission Statement

Tammy Jackson to guide JVEMSA in the process of developing the statement. Focus items were discussed at meeting. Tammy will provide multiple mission statements to the Board for discussion/review.

Motion was made to adjourn by Penzien, supported by Olszewski, all in favor

Meeting Adjourned at 6:50pm

Submitted by: Kim Brooks (Staff) Kim Brooks

Board Secretary: Jim Rathbun Jr. Jim Rathbun Jr.