

Jordan Valley EMS Authority Board Meeting
Wednesday, January 28, 2026 at 5:30 pm
555 Maple St. East Jordan, MI 49727

1. **Meeting called to order** and Pledge of Allegiance led by Mark Penzien at 5:30pm.
2. **Invocation** by Jay Peck
3. **Roll Call:** Brian Olszewski, Tim Timmer, Jay Peck, Mark Penzien, Alex Busman, Jim Rathbun. **Others present:** Joel Yonkman, Kim Brooks, Heather Jackson.
4. **Guests:** 3
5. **Agenda Approval:** Motion made by Peck to approve the agenda, supported by Penzien. All in favor, Motion Carried.
6. **Minutes Approval:** Minutes from November 19, 2025, December 17, 2025, Special Meeting January 12, 2026, Special Meeting January 23, 2026. Discussion was had to make a couple minor amendments to 11-19-25 and 1-23-26. The Foster Swift item from 11-19-25 is to be added to the next meeting agenda as unfinished business. Motion was made by Timmer to approve all minutes as amended, supported by Olszewski. All in favor, Motion Carried.
7. **Accountants Report:** Motion made by Peck to accept the accountants report for December 2025, supported by Rathbun. All in favor, Motion Carried.
8. **Public Comments:** None at this time.
9. **Director Report:** Yonkman provided print out of 2025 ambulance fee billing. Discussion was had in regard to what has been billed, paid and outstanding balances. He also discussed run volume and details of the 2025 runs. He explained how the new ESO billing system would capture for reporting purposes and how it would be more detailed. Yonkman provided the new service and fee schedule. Discussion was had in regard to fees that historically have not been charged in the past and if JVEMSA would implement a new fee schedule making changes. The changes discussed and agreed on are as follows: Lifts Assists will not be charged for the first two calls for an individual, and would be charged for the third call and beyond in a years' time. There will be a fee for treatment and no transport. A motion

vote: Voting For – Rathbun, Busman, Penzien, Peck, Timmer, Olszewski.
Voting Against – none. Motion Carried. 6-0

13. At 7:15pm, Peck made a motion to go into closed session to discuss union negotiations, supported by Busman. All in favor, Motion Carried.

14. Open session resumed at 7:55 pm


15. **Public Comment:** None

16. **Board Comment:** Timmer would like to take millage ballot language to the townships in February. Brian would like to verify Wilson Twp Contract renewal date. Heather requested the budget to be discussed at the next meeting.

17. Penzien motioned to adjourn, supported by Peck, All in favor

18. Meeting Adjourned at 8:00pm

Prepared By: Kim Brooks



Board Secretary: Jim Rathbun

