

**Jordan Valley EMS Authority Board Meeting**  
**February 18, 2026 at 5:30pm**  
**555 Maple Street, East Jordan, MI 49727**

- 1. Call to Order and Pledge of Allegiance:** 5:30pm
- 2. Invocation:** Jim Rathbun
- 3. Roll Call:** Jim Rathbun (Jordan Twp), Alex Busman (Banks Twp), Mark Penzien (City of East Jordan), Jay Peck (South Arm Twp), Tim Timmer (Echo Twp), Brian Olszewski (Wilson Twp)
- 4. Guests:** 5
- 5. Approval of Agenda:** No Discussion. Motion made by Rathbun to approve, supported by Timmer. All in favor. Motion Carried
- 6. Approval of Minutes for January 28, 2026:** No Discussion. Motion made by Busman to approve, supported by Rathbun. All in favor. Motion Carried.
- 7. Accept Accountant Report for January 2026:** No Discussion. Motion made by Busman to accept, supported by Olszewski. All in favor. Motion Carried.
- 8. Public Comment:** None at this time.
- 9.** Joel Yonkman discussed new binders given to each Board member.
- 10. Treasurer Report:** Timmer presented the account balances. There was no discussion
- 11. Unfinished Business:**
- 12. Foster/Swift from 11-19-25 Meeting: Motion #2026-001** Amend Prior Counsel Engagement – Authorize Foster Swift. A motion was made by Busman to amend prior action taken by Board, supported by Peck. Roll Call Vote: In favor: Olszewski, Timmer, Peck, Penzien, Busman, Rathbun. Against: None. Absent: 0 Motion Carried 6-0
- 13. Warner/Norcross Payment: Motion #2026-002** Amend Warner/Norcross payment plan. A motion was made by Timmer, supported by Peck to approve. Roll Call vote: Voting For: Rathbun, Busman, Penzien, Peck, Timmer, Olszewski. Voting Against: None, Absent: None, Motion Carried 6-0
- 14. Approve Ballot Language: Motion #2026-003** Approve Ballot Language – 0.75 Mill, 2026-2028. Motion was made by Timmer to approve this motion, supported by Peck. There was discussion on providing talking points for the public. Roll Call Vote: Voting For: Rathbun, Busman, Penzien, Peck, Timmer, Olszewski. Voting Against: None, Absent: None. Motion Carried 6-0
- 15. Echo Replacement:** Motion #2026-004 Acquisition of one (1) 2025 Chevrolet Tahoe. A motion was made by Peck to approve, supported by Rathbun. Roll Call Vote: Voting for:

Olszewski, Timmer, Peck, Penzien, Busman, Rathbun. Voting Against: None. Absent: None. Motion Carried 6-0.

**16. Sale of Ambulance:** Yonkman is still working on this. There was a vin number issue. Insurance carrier working on this issue.

**17. ESO Transition:** March 1<sup>st</sup> is the scheduled date to transition. The clearinghouse issue was discussed.

**18. Banks Township Proposal:** Yonkman discussed a proposal for Banks Twp coverage. Discussion was had. Ideas were shared amongst the Board and guests at the meeting.

**19. By-Laws:** Per our attorney, we are not required to provide By-Laws if we have Articles of Incorporation. They are on the JVEMSA website.

**20. Budget:** Budget draft will be sent out to the townships.

**21. Mechanic Contract:** JVEMSA attorney is reviewing.

**22. RFP Auditor:** Yonkman provided a sample for the Boards review. Joel to email RFP to Board members.

**23.** Board discussed meeting dates and public hearing for budget. Dates for a special meeting to discuss the budget was set. Also, date for the public hearing was scheduled.

**24. New Business:**

**25. Billing:** Yonkman provided a breakdown of the billing, Feb 2025 – Jan 2026 to the Board.

**26.** At 7:19pm, Board went into first closed session to discuss lawsuit. Adjourned at 7:29

**27.** At 7:30pm, Board went into second closed session to discuss union. Adjourned at 8:26

**28.** At 8:26, Board went back into open session.

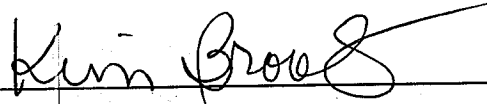
**29. Public Comment:** None

**30. Board Comment:** Rathbun thanked us for all we do.

**31.** Motion made by Timmer to adjourn, Supported by Rathbun

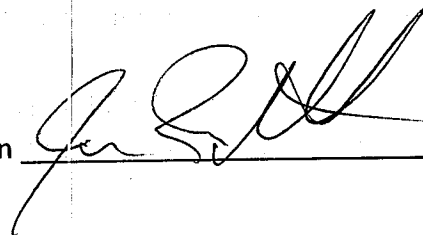
**32.** Meeting Adjourned: 8:29pm

Presented By: Kim Brooks



3-31-26

Board Secretary: Jim Rathbun



3-31-26