

Jordan Valley Emergency Medical Services Authority
Monthly Meeting
June 16, 2021

Meeting called to order at 6:00p.m. by Todd Sorenson.

Present: Todd Sorenson (Wilson Township), Daniel Thomas (South Arm Township), Alan Petrie (Echo Township), Kevin King (Jordan Township), Julie Waterman (Banks Township), Tom Reid (City of East Jordan), Meghan Meyer (JVEMSA Co-Director), Michelle Whiteford (Staff)

Absent: None

Audience: None

Invocation was given by Michelle Whiteford.

Approval of Agenda:

King made a motion to approve the agenda. Support by Waterman. Passed all ayes.

Roll call vote:

Thomas: Aye

Petrie: Aye

Sorenson: Aye

King: Aye

Waterman: Aye

Reid: Aye

Nayes: None

Absent: None

Motion passed.

Approval of Past Minutes:

Reid made a motion to approve the minutes from the April 21, 2021 Board Meeting. Support by Petrie.

Passed all ayes.

Roll call vote:

Thomas: Aye

Petrie: Aye

Sorenson: Aye

King: Aye

Waterman: Aye

Reid: Aye

Nayes: None

Absent: None

Motion passed.

Treasurer's Report:

Waterman made a motion to approve the Treasurer's Report from May 2021 and June 2021. Support by Thomas. Passed all ayes.

Roll call vote:

Thomas: Aye

Petrie: Aye

Sorenson: Aye

King: Aye

Waterman: Aye

Reid: Aye

Nayes: None

Absent: None

Motion passed.

Jordan Valley EMS Authority Board reviewed all the data from the Treasurer's Report from May 2021 and June 2021. There were no comments.

Accountant's Report:

King made a motion to approve the Accountant's Report for April 2021 and May 2021. Support by Sorenson. Passed all ayes.

Roll call vote:

Sorenson: Aye

Thomas: Aye

Petrie: Aye

King: Aye

Waterman: Aye

Reid: Aye

Nayes: None

Absent: None

Motion passed.

Jordan Valley EMS Authority Board reviewed all the data from the April 2021 and May 2021 Accountant's Report. There were no comments.

Operations Report:

Jordan Valley EMS Authority Board reviewed all the data from April and May 2021 Operation Reports. There were no comments.

Presentations/Ceremonial Items- None

Citizen Comment (for items not on the agenda, limit of three minutes per person): No comments

Old Business:

555 Maple Street Lease: Sorenson made a motion to approve the Lease Agreement with the City of East Jordan. Support by Thomas. Passed all ayes.

Roll call vote:

Thomas: Aye

Petrie: Aye

Sorenson: Aye

King: Aye

Waterman: Aye

Reid: Aye

Nayes: None

Absent: None

Motion passed.

Eveline Township: Jordan Valley EMS Authority is still waiting for contract agreement from Eveline Township.

New Business –

Ford F450, Wheeled Coach REV Group: King made a motion to approve the purchase of a new Ford F450 from Emergency Vehicles Plus for \$256,303.00. Support by Waterman. Passed all ayes.

Roll call vote:

Thomas: Aye

Petrie: Aye

Sorenson: Aye

King: Aye

Waterman: Aye

Reid: Aye

Nays: None

Absent: None

Motion passed.

Meyer informed the Jordan Valley EMS Authority board members that A3 water pump went out and is in Gaylord getting fixed. Meyer discussed with Jordan Valley EMS Authority board members about A2 and how hard the diesel truck is running.

Citizen Comment (for items not on the agenda, limit of three minutes per person): No Comments

EMS Director Report:

Meyer discussed with the Jordan Valley EMS Authority board on the 7474 Rogers Road Property is on a hold for the building project because the price of wood and inflation going on right now.

Meyer stated the EMT Basic education program is going good. All nine students have completed and passed the practical and written exam. All nine students are ready to schedule their state test.

Meyer informed the Jordan Valley EMS Authority board members that she passed her Instructor Coordinator test and is now licensed.

Meyer informed the Jordan Valley EMS Authority that Zachary Bailey has put in his resignation letter for June 23, 2021.

Committee Reports:

Executive Committee: The Executive Committee informed the Jordan Valley EMS Authority board that Gerald "Jay" Peck has turned in his resignation letter dated for July 15, 2021 and the Executive Committee have all reviewed and signed the letter.

Authority Board Member Comments: No comments

King made a motion to adjourn. Support by Waterman.

Sorenson adjourned the meeting at 6:44p.m.

Submitted by: Michelle Whiteford, Staff

Kevin King, Authority Secretary