

Jordan Valley Emergency Medical Services Authority
Special Meeting
February 2, 2015

Meeting called to order at 5:05 pm by President Mann.

Present: Thomas Mann (Banks Township), John Doebel (City of East Jordan), Alan Petrie (Echo Township), Bob Draves (South Arm Township), Brian Meads (Jordan Township), Jay Peck (Staff), Karen Watkins (Staff)

Absent: Todd Sorenson (Wilson Township)

Pledge of Allegiance was led by President Mann.

Invocation offered by President Mann.

Citizen Comment:

No citizen comment

New Business:

Mutual Aid Contract

Jay stated that this has been drafted by Bryan Graham and is between Jordan Valley EMS Authority and Emmet County EMS and also has blanks to fill in some needed information. The purpose of having this contract is if something happens and all of our ambulances are tied up we have back up. We can use this as a template for Charlevoix, Boyne City and Torch Lake also. Jay asks that the board authorize Tom Mann to sign the mutual aid agreement with Emmet on behalf of the authority.

Brian made a motion to pass the mutual aid agreement with not only Emmet County but also Charlevoix EMS, Boyne City EMS and Torch Lake EMS and to authorize Tom Mann to sign on behalf of the authority. Support by Alan Petrie.

Roll call vote:

Draves: aye

Mann: aye

Meads: aye

Petrie: aye

Doebel: aye

Nayes: none

Approved: 2/18/2015

Absent: Sorenson

Motion passed.

Articles of Incorporation Revision

The amended Articles of Incorporation have been drafted to remove Eveline Township as an approved contracting municipality. These need to go back to each individual board for approval and then the authority secretary will need to publish them in the paper.

Bob made a motion to approve the amended Articles of Incorporation. Support by John Doebel.

Roll call vote:

Draves: aye

Mann: aye

Meads: aye

Petrie: aye

Doebel: aye

Nayes: none

Absent: Sorenson

Motion passed.

Citizen Comment:

President Mann adjourned the meeting at 5:18 pm.

Submitted by: Karen Watkins

Robert Draves, Authority Secretary

Approved: 2/18/2015