

Jordan Valley Emergency Medical Services Authority
Special Meeting
March 9, 2015

Meeting called to order at 5:00 pm by President Mann.

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

Absent: Todd Sorenson (Wilson Township), John Doebel (City of East Jordan)

Pledge of Allegiance was led by President Mann.

Invocation offered by President Mann.

Brian Meads made a motion to approve the agenda. Support by Bob Draves. Passed all ayes.

Citizen Comment:

No citizen comment

New Business:

Vehicle Graphics

Jay presented the proposed graphics for the ambulances effective April 1, 2015. The anticipated total to remove the old graphics and place the new ones is \$3871.00.

Enter Todd Sorenson @ 5:07

Brian Meads made a motion to approve ordering the graphics. Support by Alan Petrie. Passed all ayes.

Health Insurance

Brian asked if the deductible match was capped at \$4000/\$8000 and was told that was correct.

Todd Sorenson made a motion to approve the health insurance as presented by the executive committee. Support by Alan Petrie.

General discussion followed in regards to the health insurance.

Roll call vote:

Draves: aye
Mann: aye
Meads: aye
Petrie: aye
Sorenson: aye

Nayes: none

Absent: Doebel

Motion passed.

Citizen Comment:

None

Authority Board Member Comment:

Tom asked if there were any obstacles to be ready for April 1st. Jay reported that things are falling into place at this time.

Brian stated that at the next meeting the board needs to clarify that the budget that was passed should read "passed as budget act".

President Mann adjourned the meeting at 5:27 pm.

Submitted by: Karen Watkins

Robert Draves, Authority Secretary