

Jordan Valley Emergency Medical Services Authority  
Special Meeting  
July 1, 2015

Meeting called to order at 5:08 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.

**Old Business:**

No old business

**New Business:**

**Letter from Attorney and 3 Lease Proposals**

On June 17<sup>th</sup>, the executive committee and the authority's attorney met with representatives from the City of East Jordan and the city's attorney to discuss the lease agreement. The basic outcome of that meeting was that the draft that the authority received is what the city commission passed as the lease so the authority needs to send a counter-proposal back to the city commission.

Bryan Graham drafted a letter to the City and he also drew up 3 different lease proposals to present to the city which were discussed amongst the board. It was the consensus of the board to present all 3 proposals along with the letter to the city commission and let them decide which lease they like, if any.

Brian Meads made a motion for Bryan Graham to send all 3 proposals and the attorney letter to the City of East Jordan, and should the city reject all of them then we have a joint meeting with a quorum from the city commission and the authority board and the attorneys for the sole reason of legal advice if needed. Support by Bob Draves.

Approved: 7/22/2015

Roll call vote:

Doebel: aye

Draves: aye

Meads: aye

Mann: aye

Petrie: aye

Nayes: none

Absent: Sorenson

Motion passed.

### **City of East Jordan Resolution regarding refinance of USDA Loan**

Brian Meads made a motion to give the City of East Jordan the blessing of the Jordan Valley EMS Authority to move forward with the refinancing of the ambulance currently under the USDA Loan. Support by Alan Petrie. Passed all ayes.

### **Citizen Comment:**

No citizen comment

### **Board Member Comments:**

John stated that the city had asked him if the authority was upset with them and that was why we weren't using the city mechanic for work on the ambulances. He spoke to Jay who advised that he is not mad at the city, he is just trying other people to help diversify the work and also there are times when the city mechanic is not available or able to do some of the work. John said he would make sure to let city know that.

Brian apologized for missing meetings and inquired as to whether the accountant could send her reports to him electronically so he can see where we are financially.

Brian Meads made a motion to adjourn. Support by Bob Draves.

Tom Mann adjourned the meeting at 5:32pm.

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Submitted by: Karen Watkins

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Robert Draves, Authority Secretary

Approved: 7/22/2015