

Jordan Valley Emergency Medical Services Authority
Monthly Meeting
July 22, 2015

Meeting called to order at 5:02 pm by President Mann.

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

Absent: Brian Meads (Jordan Township), Colleen DeGrande (Accountant)

Pledge of Allegiance was led by President Mann.

Invocation offered by President Mann.

Bob Draves stated the date on the Agenda needed changed to July 22, 2015.

Todd Sorenson made a motion to approve the agenda. Support by Bob Draves. Passed all ayes.

Todd Sorenson made a motion to approve the minutes from the June 17, 2015 monthly meeting and the July 1, 2015 special meeting. Support by John Doebel. Passed all ayes.

Treasurer's Report:

Todd Sorenson made a motion to approve the treasurer's report. Support by John Doebel. Passed all ayes.

Accountant's Report:

Todd Sorenson made a motion to approve the accountant's report and approve paid bills. Support by Alan Petrie.

Roll call vote:

Doebel: aye

Draves: aye

Mann: aye

Petrie: aye

Sorenson: aye

Nayes: none

Approved: 8/19/2015

Absent: Meads

Motion passed.

Citizen Comment:

No citizen comment

Committee Reports:

The executive committee has been working on the lease, which will be discussed during old business. We also need to start working on the next millage election, especially since we are looking at having this on the May 2016 ballot. That way if there is a problem, we have the August election to fall back on. The committee has also been looking at selling the hardware (blade server and sonic wall), and they have a recommendation from Sandi at the Computer Center on an approximate value for these items. Todd made a motion to turn the estimate from Sandi back to the executive committee so that they may move forward with the sale of the hardware (blade server and sonic wall). Support by Alan Petrie. Passed all ayes.

Old Business:

Administrative Policies

Executive committee is still working on these, there are a couple of things to add and then they will be ready to go to the board.

Building Lease

John Doebel stated that at the city commission meeting on July 21, 2015 the city commission rescinded the original building lease and building fund and approved Option #1 of the lease that the authority had presented to them by a 5-2 vote. The lease will now be sent to the city's attorney to look over and if there are any changes then it will come back to this board to look over before final approval. John wanted everyone to be aware that the way the lease was written, it is not an automatic renewal lease. John also stated that something that may get written into the lease is that the city's DPW department will do the lawn mowing and snow plowing and then the authority would be responsible for half of that cost.

Todd Sorenson made a motion to allow Jay to speak with the city administrator regarding the lawn care for this building. Support by Bob Draves. Passed all ayes.

Approved: 8/19/2015

Tom Mann asked John to take a message back to the city commission from this board thanking the city for approving the lease and allowing this authority to start to move forward with what's best for the citizens in our coverage area.

New Business:

No new business

Citizen Comment:

No citizen comment

Board Member Comments:

Tom inquired as to where we are with the website. Todd stated that the home page is up and running and we just need to get the minutes and agendas on there and start tweaking it to make it ours.

Tom Mann then presented the board with his letter of resignation from the Authority Board. He stated that at the most recent Banks Township monthly meeting, that board appointed Cody Randall to fill the remainder of Tom's term on the Authority Board, and he will be at the August regular monthly meeting. Todd said speaking for himself and the rest of the board that Tom will be missed greatly. Due to his resignation, a new president was going to need to be appointed.

Tom opened up the floor to nominations and nominated Todd Sorenson to fill the position of President. Support by Bob Draves.

Todd stated that he would accept the nomination.

Roll call vote:

Doebel: aye

Draves: aye

Mann: aye

Petrie: aye

Nayes: none

Absent: Meads

Passed all ayes.

John stated that the city is dealing with a new concealed weapons policy in which no city employee is allowed to carry a concealed weapon unless part of their job description. He did not know if the

Approved: 8/19/2015

authority would want to look at that policy to see if it was something that we may consider. Jay stated that he would contact the city and get a copy of the policy and get it to the board members for possible discussion at a later meeting.

Todd Sorenson made a motion to adjourn. Support by Bob Draves.

Tom Mann adjourned the meeting at 6:03 pm.

Submitted by: Karen Watkins

Robert Draves, Authority Secretary

Approved: 8/19/2015