

Jordan Valley Emergency Medical Services Authority
Special Meeting
September 22, 2015

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

Present: Cody Randall (Banks Township), John Doebel (City of East Jordan), Alan Petrie (Echo Township), Todd Sorenson (Wilson Township), Jay Peck (Staff), Colleen DeGrande (Accountant), Karen Watkins (Staff)

Absent: Bob Draves (South Arm Township), Brian Meads (Jordan Township)

Pledge of Allegiance was led by Cody Randall.

Invocation offered by Jay Peck.

Citizen Comment:

No citizen comment.

Old Business:

No old business

New Business:

Monthly Financials

John Doebel made a motion to approve the Treasurer's Report and the Accountant's Report. Support by Todd Sorenson.

Roll call vote:

Doebel: aye

Randall: aye

Petrie: aye

Sorenson: aye

Nays: none

Absent: Draves and Meads

Motion passed.

Approved: 10/21/15

RFP's for Accounting

Todd stated that we had received RFP's from H&R Block in East Jordan; Mason, Kammerman & Rohrback in Boyne City and Hoffman CPA Firm in Charlevoix. The executive committee opened them this morning and looked them all over and it is their recommendation to the board that we go with H&R Block. John Doebel stated that he thinks the board should go with Hoffman CPA Firm and that it would be better if we went with an accountant out of town.

John Doebel made a motion to award the accounting position to Hoffman CPA Firm. Support by Cody Randall.

Roll call vote:

Doebel: aye

Randall: aye

Petrie: aye

Sorenson: aye

Nayes: none

Absent: Draves and Meads

Motion passed.

The board asked Jay to contact Bob Hoffman to let him know of the board's decision.

Citizen Comment:

No citizen comment

John Doebel made a motion to adjourn. Support by Cody Randall.

Todd Sorenson adjourned the meeting at 5:07pm.

Submitted by: Karen Watkins

Robert Draves, Authority Secretary

Approved: 10/21/15