

Jordan Valley Emergency Medical Services Authority  
Monthly Meeting  
June 19, 2019

Meeting called to order at 5 pm by Bob Draves.

Present: Bob Draves (South Arm Township), Julie Waterman (Banks Township), Kevin King (Jordan Township), Alan Petrie (Echo Township), Tom Reid (City of East Jordan), Jay Peck (Staff), Michelle Whiteford (staff)

Absent: Todd Sorenson (Wilson Township)

Pledge of Allegiance was led by Tom Reid.

Invocation was given by Nick Moes.

Petrie made a motion to approve the agenda. Support by Reid. Passed all ayes.

**Approval of Past Minutes:**

Waterman made a motion to approve the minutes from the Special Meeting on April 2, 2019. Support by King. Passed all ayes.

Reid made a motion to approve the minutes from the Special Meeting on April 16, 2019. Support by Waterman. Passed all ayes.

Petrie made a motion to approve the minutes from April 17, 2019 monthly meeting. Support by King. Passed all ayes.

Waterman made a motion to approve the minutes from the Closed Session on April 17, 2019. Support by Petrie.

Roll call vote:

Waterman: Aye

Petrie: Aye

Draves: Aye

King: Aye

Reid: Aye

Nayes: None

Absent: Sorenson

Motion passed.

**Treasurer's Report:**

Reid made a motion to approve the Treasurers report printed June 18, 2019. Support by King.

Roll call vote:

Draves: Aye

Waterman: Aye

King: Aye

Petrie: Aye

Reid: Aye

Nayes: None

Absent: Sorenson

Motion passed.

**Accountant's Report:**

Waterman made a motion to approve the accountant's reports for April of 2019 and May of 2019.

Support by Petrie.

Roll call vote:

Draves: Aye

Waterman: Aye

King: Aye

Petrie: Aye

Reid: Aye

Nayes: None

Absent: Sorenson

Motion passed.

Operations Report—no comments

**Presentations/Ceremonial Items**

Draves handed out a plaque on the behalf of the Jordan Valley EMS Authority, to Tom Birgy for serving 35 years in the Emergency Medical Service field. The Jordan Valley EMS Authority board thanked Birgy for all that he has done.

**Citizen Comment for items on the agenda:** None

**Old Business:**

Boyer Valley Township: Still in the processes of reviewing.

New Ambulance: Peck received email from Kodiak Emergency Vehicle, ambulance is still on target, to be delivered to their warehouse in Grand Lodge, Michigan in July and will be at Station 54 in August.

**New Business**

-L4029: The Jordan Valley EMS Authority is discussing proposing two Millages to the County Clerk, one for half of millage for Operations; the second request is a quarter millage for Vehicles. Petrie made a motion to process the Millage request to the County Clerk. Support by Reid.

Roll call vote:

Waterman: Aye

Petrie: Aye

Draves: Aye

King: Aye

Reid: Aye

Nayes: None

Absent: Sorenson

Motion passed.

-New Type II Ambulance: Peck is proposing to the Board to purchase a New Type II ambulance with a lease contract, cost around \$90,000. Alpha 3 has lots of loaded miles and will be paid off in 2020. Type II will replace Alpha 3 and will be mainly used for long distance transfers. Type II should get thirteen to fifteen miles per gallon on the highway compared to Alpha 3, which gets nine to ten on the highway. Type II will utilize the cost; save on long distance calls, and will save the bigger ambulances for 911 calls and/or for critical patients.

Jordan Valley EMS Authority Board would like Peck to acquire information on the New Type II ambulance.

-ATV Truck- the ATV and trailer are being housed at Banks Township garage, the 1994 truck is in rough shape. Peck proposed to scrap the truck, contacted J&J Auto and got a value of \$600.00.

Petrie made a motion to scrap the truck for \$600.00 to J&J Auto. Support Waterman.

Roll call vote:

Waterman: Aye

Petrie: Aye

Draves: Aye

King: Aye

Reid: Aye

Nayes: None

Absent: Sorenson

Motion passed.

**Citizen Comment (for items not on the agenda, limit of three minutes per person):** None

**EMS Director Report:**

Peck informed the board that Tiffany Bourdo, the newest office administrator, received her certificate of Certified Ambulance Coder through the National Academy of Ambulance Compliance.

**Committee Reports:**

**Executive Committee:** None

**Communications Group:** None

**Authority Board Member Comments:**

Reid likes the idea of purchasing the New Type II ambulance.

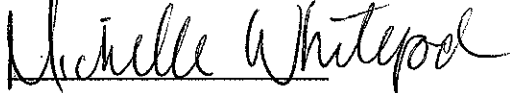
King appreciates Peck's work and research of the vehicles.

Petrie enjoyed the audience during meeting.

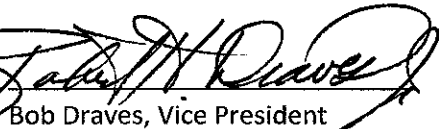
Waterman discussed with the board about how the administration policies are coming along. Peck and Waterman are reviewing the complete draft.

Petrie made a motion to adjourn. Support by Waterman.

Draves adjourned the meeting at 5:40pm.



Submitted by: Michelle Whiteford



Bob Draves, Vice President