

Jordan Valley Emergency Medical Services Authority  
Special Meeting  
September 11, 2019

Meeting called to order at 1:00pm by Todd Sorenson.

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

Absent: NA

Pledge of Allegiance was led by Todd Sorenson.

Invocation was given by Jay Peck.

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

**Presentations/Ceremonial Items**- NA

**Citizen Comment** (for items not on the agenda, limit of three minutes per person): NA

**New Business** –

The Jordan Valley EMS Authority Board discussed and voted on the documentation to lease the new Type 1 ambulance.

Resolution: Petrie made a motion to approve the attached resolution for financing the new ambulance and for the appropriate parties to sign. Supported by Reid.

Roll call vote:

Waterman: Aye

Petrie: Aye

Draves: Aye

Sorenson: Aye

King: Aye

Reid: Aye

Nays: None

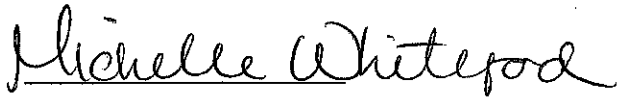
Motion passed.

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

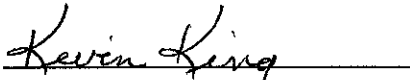
**Authority Board Member Comments:** None

King made a motion to adjourn. Support by Draves.

Sorenson adjourned the meeting at 1:05pm.

A handwritten signature in cursive script that reads "Michelle Whiteford".

Submitted by: Michelle Whiteford

A handwritten signature in cursive script that reads "Kevin King".

Kevin King, Authority Secretary