

Jordan Valley Emergency Medical Services Authority
Monthly Meeting
July 23, 2019

Meeting called to order at 5pm by Todd Sorenson.

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

Absent: Kevin King (Jordan Township)

Pledge of Allegiance was led by Todd Sorenson.

Invocation was given by Jay Peck.

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

Approval of Past Minutes:

Waterman made a motion to approve the past minutes from the June 19, 2019 Monthly Meeting Minutes. Waterman asked for a correction made on "Close Session" to "Closed Session" from June 19, 2019 Monthly Meeting Minutes. Support by Sorenson. Passed all ayes.

Roll call vote:

Waterman: Aye

Petrie: Aye

Draves: Aye

Sorenson: Aye

Reid: Aye

Nayes: None

Absent: King

Motion passed.

Treasurer's Report:

Sorenson made a motion to approve the Treasurer's report printed July 23, 2019. Support by Reid.

Roll call vote:

Draves: Aye

Waterman: Aye

Petrie: Aye

Reid: Aye
Sorenson: Aye

Nayes: None
Absent: King

Motion passed.

Accountant's Report:

Petrie made a motion to approve the accountant's report for June of 2019. Support by Waterman.

Roll call vote:

Draves: Aye
Waterman: Aye
Petrie: Aye
Reid: Aye
Sorenson: Aye

Nayes: None
Absent: King

Motion passed.

Operations Report--- No comments

Presentations/Ceremonial Items- NA

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

Old Business:

Boyne Valley Township: Peck spoke with Boyne Valley Township Supervisor Sue Hobbs, there has not been any discussion made yet.

New Ambulance: Jordan Valley EMS Board discussed and compared both companies; Emergency Vehicles Plus and Kodiak Emergency Vehicles on a Type II ambulance.

New Type II- Alan made a motion to purchase Type II ambulance from Emergency Vehicles Plus for \$68,138.00. Support by Waterman.

Roll call vote:

Draves: Aye

Waterman: Aye

Petrie: Aye

Reid: Aye

Sorenson: Aye

Nayes: None

Absent: King

Motion passed.

Julie made a motion to purchase graphics and inverter, not to exceed \$6,000.00. Support by Draves.

Roll call vote:

Draves: Aye

Waterman: Aye

Petrie: Aye

Reid: Aye

Sorenson: Aye

Nayes: None

Absent: King

Motion passed.

Sorenson made a motion to pay out-right for Type II ambulance using the Vehicle Fund. Support by Petrie.

Roll call vote:

Draves: Aye

Waterman: Aye

Petrie: Aye

Reid: Aye

Sorenson: Aye

Nayes: None

Absent: King

Motion passed.

New Business - None

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

EMS Director Report:

Peck discussed with the Jordan Valley EMS Board that the State agency inspection and Gambridge Audit went well. Some policies need to be added to the Administration Policies.

Peck informed the Jordan Valley EMS Authority Board, that an employee was not making minimum wage in 2018 when minimum wage increased, therefore we are going to back pay and double pay the employee due to the liquidated damage clause.

Proposed property for new building was discussed.

Draves made a motion to move forward with the property owner on the two parcels for \$45,000.00; have Bryan Graham (Attorney) create a Good Faith agreement for \$5,000.00 for the property owner requiring zoning and the Health Department. Support by Petrie.

Roll call vote:

Draves: Aye

Waterman: Aye

Petrie: Aye

Reid: Aye

Sorenson: Aye

Nayes: None

Absent: King

Motion passed.

Committee Reports:

Executive Committee: None

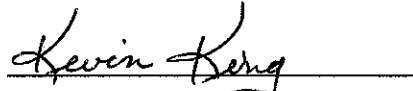
Communications Group: None

Authority Board Member Comments: None

Waterman made a motion to adjourn. Support by Draves.

Sorenson adjourned the meeting at 5:32pm.


Submitted by: Michelle Whiteford


Kevin King, Authority Secretary