

Jordan Valley Emergency Medical Services Authority
Monthly Meeting
October 16th, 2019

Meeting called to order at 5:00pm by Bob Draves.

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

Absent: Todd Sorenson (Wilson Township) and Julie Waterman (Banks Township)

Pledge of Allegiance was led by Kevin King.

Invocation was given by Jay Peck.

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

Approval of Past Minutes:

Petrie made a motion to approve the minutes from the July 23rd, 2019 Monthly Meeting. Support by Reid. Passed all ayes.

Roll call vote:

Petrie: Aye

Draves: Aye

Reid: Aye

King: Aye

Nays: None

Absent: Sorenson and Waterman

Motion passed.

Petrie made a motion to approve the minutes from the August 13th, 2019 Special Meeting. Support by King. Passed all ayes.

Roll call vote:

Petrie: Aye

Draves: Aye

Reid: Aye

King: Aye

Nays: None

Absent: Sorenson and Waterman

Motion passed.

Reid made a motion to approve the minutes from the September 11th, 2019 Special Meeting. Support by King. Passed all ayes.

Roll call vote:

Petrie: Aye

Draves: Aye

Reid: Aye

King: Aye

Nayes: None

Absent: Sorenson and Waterman

Motion passed.

Treasurer's Report:

King made a motion to approve the Treasurer's report for July 2019, August 2019 and September 2019 which was printed on October 15th, 2019. Support by Reid. Passed all ayes.

Roll call vote:

Draves: Aye

Petrie: Aye

Reid: Aye

King: Aye

Nayes: None

Absent: Sorenson and Waterman

Motion passed.

Accountant's Report:

Reid made a motion to approve the accountant's report for July 2019. Support by King. Passed all ayes.

Roll call vote:

Draves: Aye

Petrie: Aye

Reid: Aye

King: Aye

Nayes: None
Absent: Sorenson and Waterman

Motion passed.

Petrie made a motion to approve the accountant's report for August 2019. Support by King. Passed all ayes.

Roll call vote:

Draves: Aye

Petrie: Aye

Reid: Aye

King: Aye

Nayes: None
Absent: Sorenson and Waterman

Motion passed.

Reid made a motion to approve the accountant's report for September 2019. Support by Draves. Passed all ayes.

Roll call vote:

Draves: Aye

Petrie: Aye

Reid: Aye

King: Aye

Nayes: None
Absent: Sorenson and Waterman

Motion passed.

Operations Report:

Jordan Valley EMS Authority Board looked at all the data from July 2019, August 2019 and September 2019 Operations Report. There were no comments.

Presentations/Ceremonial Items- NA

Citizen Comment (for items not on the agenda, limit of three minutes per person): No comments

Old Business:

Boyne Valley Township: Peck discussed that Boyne Valley Township had an audit but has not heard of any results. Boyne Valley Township has not made a decision.

Roger's Road Property: Director received a phone call from John Ferguson stating the Special Use Permit was approved. Board discussed about waiting for the final written approval and bring this forward at next month meeting on November 20th, 2019.

New Business –

A4 Inspection/Repair: At first the A4 did not pass inspection, due to no temperature control in the back end. A4 went in to the auto shop and got a new thermostat for the back end and ended up passing second inspection and has been put into service.

Citizen Comment (for items not on the agenda, limit of three minutes per person): No Comments

EMS Director Report:

Peck discussed that run count has been high. Since this time last year the run count is up seventy one.

Today is National Bosses Day; Peck thanked all the Jordan Valley Authority Board for all they have done.

Peck reminded the Board Authority's to wear their Jordan Valley EMS Authority sweatshirts at next meeting on November 20th, 2019 to get an updated photo for the website.

Peck informed the Jordan Valley Authority Board that the audit presentation will be at the next month meeting on November 20th, 2019.

Chris Yonker (who is an original board member/ founder of the Jordan Valley EMS Authority) son passed away. Jordan Valley EMS Authority donated to the Haley and Brooklyn Trust Foundation.

Peck also discussed that Banks Township and South Arm are being scheduled to see the new ambulances.

Committee Reports:

Executive Committee: At the next month meeting, the Executive Committee will bring forth to the Jordan Valley Authority Board for their consideration for a salary increase for Director Peck.

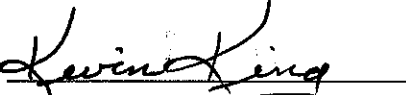
Communications Group: No comments

Authority Board Member Comments: No comments

Petrie made a motion to adjourn. Support by King.

Draves adjourned the meeting at 5:37pm.


Submitted by: Michelle Whiteford


Kevin King, Authority Secretary