

## **MEETING MINUTES**

**August 9, 2011**

### **BOARD MEMBERS**

#### **PRESENT:**

James Gray, Mike Popplewell, Leslie Simpson

Establishment of Quorum: Yes

#### **OTHERS PRESENT:**

Director-Terry Hancock

Office Manager-Charolette Embry

**James Gray called the meeting to order.**

#### **MEETING MINUTES:**

After reviewing the July 12, 2011 meeting minutes, James Gray made a motion to accept the minutes as read. Leslie Simpson seconded the motion. Motion carried.

#### **FINANCIAL REPORT:**

After reviewing the financial report for July 2011, James Gray made a motion to accept the both Financial Reports. Leslie Simpson seconded the motion. Motion carried.

#### **EMS REPORT:**

Terry Hancock gave a monthly QA Report to the Board of Directors.

#### **OLD BUSINESS:**

James Gray made a motion to terminate Dr. Jones as the Medical Director. Leslie Simpson seconded the motion. Motion carried.

Terry Hancock reported that Samuel Bradley, DO. has agreed to be our Medical Director. After reviewing the Job Description and the Medical Director agreement, James Gray made a motion to accept Samuel Bradley as the Medical Director for the Russell County Ambulance Service. Leslie Simpson seconded the motion. Motion carried.

Terry Hancock announced that the State Protocols are now in place, effective August 1, 2011. He also thanked Michael Reynolds for the time and effort he put into getting all the employees trained.

Terry Hancock announced that the new call log for part-time employees is now being used.

**NEW BUSINESS:**

After some general discussion about the upcoming Audit, Leslie Simpson made a motion to use Campbell, Myers & Ruthledge accounting firm for the audit. Mike Popplewell seconded the motion. Motion carried.

Terry Hancock also made the board aware that truck #41 has broken down.

Terry Hancock presented the board with an application for a part-time Paramedic, Martha Fraley. After reviewing this application, James Gray made a motion to hire Martha Fraley as a part-time Paramedic, Leslie Simpson seconded the motion. Motion carried.

After reviewing the current tax rates, which is currently 3.7 cents per one hundred dollars of assessed value, Leslie Simpson made a motion to raise the Real Property tax rate to 5.5 cents and the Motor Vehicle and Watercraft tax rate to 9.2 cents. James Gray seconded the motion. Motion carried.

**ADJOURN:**

James Gray made a motion to adjourn, Mike Popplewell seconded the motion. Motion carried.