

## **MEETING MINUTES**

**March 8, 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 February 8, 2011 meeting minutes and the February 21, 2011 special called meeting, James Gray made a motion to accept the minutes. Mike Popplewell seconded the motion. Motion carried.

#### **FINANCIAL REPORT:**

After reviewing the Financial Report, James Gray made a motion to accept the Financial Report, Mike Popplewell seconded the motion. Motion carried.

#### **EMS REPORT:**

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

#### **OLD BUSINESS:**

Terry Hancock stated that he and the Supervisors were working on the Policies and Procedures Manual.

James Gray asked about the evaluations. Terry reported that he has that completed with the exception of a few part-time employees.

#### **NEW BUSINESS:**

Terry Hancock proposed a Rate Increase for the ambulance Service. James Gray made a motion to accept the rate increase, Mike Popplewell seconded the motion. Motion Carried.

James Gray made a motion to approve the current handbook. Leslie Simpson seconded the motion. Motion carried.

**ADJOURN:**

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