

MEETING MINUTES

October 11, 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 September 2, 2011 and the September 13, 2011 meeting minutes, James Gray made a motion to accept both sets of minutes as read. Mike Popplewell seconded the motion. Motion carried.

FINANCIAL REPORT:

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

EMS REPORT:

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

OLD BUSINESS:

After reviewing the SOG'S the Board of Directors ask that this be tabled until the next meeting.

Leslie Simpson presented a bill from Walter Excavating for a Riser Installation totaling \$655.00

NEW BUSINESS:

Terry presented the board with a new Drug Policy from Premier Drug. Kevin Shearer was asked to look this over before it was adopted by the Russell County Ambulance Service. This was tabled until the next meeting.

James Gray made a motion that the service would no longer pay for Dental, Vision or Life Insurance. Mike Popplewell seconded the motion. Motion carried.

Mike Popplewell made a motion to leave the health insurance as is for the current Open Enrollment Plan year for 2011/2012. Leslie Simpson seconded the motion. Motion carried.

ADJOURN:

Mike Popplewell made a motion to adjourn, Leslie Simpson seconded the motion. Motion carried.

