

MEETING MINUTES

September 13, 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 August 9, 2011 meeting minutes, Mike Popplewell made a motion to accept the August minutes and the September 2, 2011 Special Called Meeting as read. Leslie Simpson seconded the motion. Motion carried.

FINANCIAL REPORT:

After reviewing the financial report for August 9, 2011, Leslie Simpson made a motion to accept the both Financial Reports. James Gray seconded the motion. Motion carried.

EMS REPORT:

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

OLD BUSINESS:

Terry Hancock reported that the Auditors will be here August 13, and August 14, 2011.

Terry Hancock presented the Board of Directors with quotes on getting #41 fixed. Due to the amount of money it would cost the Board decided to table this until the next meeting.

James Gray introduced Dr. Bradley as the Russell County Ambulance Services new Medical Director.

NEW BUSINESS:

James Gray made a motion to adopt the tax rate increase of 5.5 on Real Property and the 9.2 on Motor Vehicle, Aircraft and Watercraft. Leslie Simpson seconded the motion. Motion carried.

Terry Hancock presented the Board with a copy of the S.O.G's to look over.

Terry Hancock presented the Board with an application for a Part-Time Paramedic. After reviewing the application, James Gray made a motion to hire Kent Nunnery as a Part-Time Paramedic. Mike Popplewell seconded the motion. Motion carried.

ADJOURN:

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