

**RUSSELL COUNTY AMBULANCE TAXING DISTRICT**

**BOARD OF DIRECTORS**

**SPECIAL CALLED MEETING**

**January 23, 2018**

**BOARD MEMBERS**

**PRESENT:**

Vicki Shivel Chris Ferguson, Richard Perkins

Establishment of Quorum: Yes

**OTHERS PRESENT:**

**Terry Hancock, Director**

**Charolette Embry, Office Manager**

**Michael Reynolds, Assistant Director**

**OLD BUSINESS:**

Chris Ferguson made a motion to accept the December 2017, minutes as read. Vicki Shivel seconded the motion. Motion carried.

Chris Ferguson made a motion to accept the December 2017, Financial Report. Vicki Shivel seconded the motion. Motion carried.

**NEW BUSINESS**

Chris Ferguson made a motion to enter into agreement with the KY Deferred Comp program. Vicki Shivel seconded the motion. Motion carried.

**ADJOURN:**

Richard Perkins made a motion to adjourn, Vicki Shivel, seconded the motion. Motion carried.