

BOARD OF DIRECTORS

Monthly Meeting

February 13, 2018

BOARD MEMBERS

PRESENT:

Richard Perkins, Chris Ferguson

Establishment of Quorum: Yes

OTHERS PRESENT:

Terry Hancock, Director

Charolette Embry, Office Manager

Chris Ferguson called the meeting to order.

OLD BUSINESS:

Richard Perkins made a motion to accept the January 2018 minutes as read. Chris Ferguson seconded the motion. Motion carried.

Chris Ferguson made a motion to accept the January 2018 Financial Report. Richard Perkins seconded the motion. Motion carried.

Terry Hancock informed the Board that the 2016/2017 Audit is finishing up.

Terry Hancock also announced the Russell County Ambulance Service received \$5000 donation from the Mary Birch Foundation and we were going to us that donation towards Video Laryngoscopes.

NEW BUSINESS:

Terry Hancock reported that all the CD's purchased in the past has now been put into the company's saving account.

Chris Ferguson made a motion to spend \$800 to \$850 on a EMS Dispatching software. Richard Perkins seconded the motion. Motion carried.

EXECUTIVE SESSION:

Chris Ferguson made a motion to go into Executive Session per KRS.61.810 (1) (f). Richard Perkins seconded the motion. Motion carried.

Chris Ferguson made a motion to come out of Executive Session. Richard Perkins seconded the motion. Motion carried.

Chris Ferguson said the reason for Executive Session was Terry Hancock's, Michael Reynolds and Charolette Embry's employee evaluations.

No other actions were taken.

ADJOURN:

Richard Perkins made a motion to adjourn, Chris Ferguson seconded the motion. Motion carried.

