

BOARD OF DIRECTORS

Monthly Meeting

May 8, 2018

BOARD MEMBERS

PRESENT:

Vickie Shivel, Chris Ferguson, Richard Perkins

Establishment of Quorum: Yes

OTHERS PRESENT:

Terry Hancock, Director

Michael Reynolds, Assistant Director

Charolette Embry, Office Manager

Vicki Shivel made a motion to accept the April, 2018 minutes as read. Richard Perkins seconded the motion. Motion carried.

Vicki Shivel made a motion to accept the April, 2018 Financial Report. Richard Perkins seconded the motion. Motion carried.

OLD BUSINESS:

There was some general discussion on resealing the parking lot. No decisions were made. This was tabled until next meeting.

Terry Hancock reported he had applied for the Homeland security Grant.

NEW BUSINESS:

Vicki Shivel made a motion to hire Tiffany Karnes as a part time Paramedic. Chris Ferguson seconded the motion. Motion carried.

Terry Hancock informed the board we had signed a Mutual Aid agreement with Clinton County Ambulance Service in regards to the Rowena Marina.

EXECUTIVE SESSION:

Vicki Shivel made a motion to go into Executive Session Per. KRS.61.810 (1) (f) Chris Ferguson seconded the motion. Motion carried

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

No action taken.

ADJOURN:

Chris Ferguson made a motion to adjourn. Vicki Shivel seconded the motion. Motion carried.