

BOARD OF DIRECTORS

Special Called Meeting

June 5, 2018

BOARD MEMBERS

PRESENT:

Vickie Shivel, Chris Ferguson, Randy Marcum

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 May, 2018 minutes as read. Chris Ferguson seconded the motion. Motion carried.

Vicki Shivel made a motion to accept the May, 2018 Financial Report. Chris Ferguson seconded the motion. Motion carried.

OLD BUSINESS:

There was some general discussion on resealing the parking lot along with three bids that the Board reviewed. No discussions were made. This was tabled until the next monthly meeting.

NEW BUSINESS:

Vicki Shivel made a motion to remove herself off the signature card at First National Bank and The Bank of Jamestown, and add Randy Marcum. Chris Ferguson seconded the motion. Motion carried.

Vicki Shivel made a motion to appoint Chris Ferguson as Interim Chairman until all 3 Board members were present to vote on this matter. Chris Ferguson seconded the motion. Motion carried.

Chris Ferguson made a motion to accept the 2018/2019 Budget for the Russell County Ambulance Service. Vicki Shivel seconded the motion. Motion carried.

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.