

Christian/Shelby County Emergency Telephone Systems Board

June 12th, 2017

Members Present: Frank Mulholland, Jared Rowcliffe, Andy Goodall, Daniel Bland, Korey Bailey, Sheriff Kettlekamp, Mickie Ehrhardt – 911 Admin.

Members Absent: Craig Corzine, Rob McCall and Sean McQueen

Call to Order

Meeting was called to order at 5:38 pm at the Pana Police Department by Andy Goodall, Chairman. Roll call conducted, quorum was present.

Approval of Minutes

Motion to approve minutes from the May 8th regular meeting and May 15th open and closed meeting by Frank Mulholland seconded by Dan Bland. Motion Carries.

Financial Report

911 Admin presents expenses and incomes from the May Financial Report.

Motion to approve financial report by Korey Bailey. Seconded by Frank Mulholland. Roll Call vote: Frank Mulholland - Y, Jared Rowcliffe - Y, Andy Goodall - Y, Daniel Bland - Y, Korey Bailey - Y, Sheriff Kettlekamp – Y

Administrator's Report

911 Admin updates the board on the status of the Consolidation plan and grant. Please see attached Admin report dated June 12th, 2017.

New Business

Board discussed issue with public events contracting with EMS provider and dispatch sending the unit that is first available. Board decided that if EMS provider contracts with event, provider must be staged at the event, to be given priority.

Old Business

Air Medical Support Clearinghouse will provide one number dispatch of air medivac available. Jared Rowcliffe makes motion to approve agreement. Frank Mulholland seconds. Carries with voice vote.

911 Administrators contract is due to be reviewed as it expired November 30th, 2016. Will be employed under existing contract until new one ratified. Committee composed of Andy Goodall, Sheriff Kettlekamp and Craig Corzine.

Motion to Adjourn by Jared Rowcliffe seconded by Frank Mulholland. Motion carries. Meeting adjourned at 6:10 pm.