

Christian/Shelby County Emergency Telephone Systems Board

January 8th, 2018

Members Present: Andy Goodall, Sean McQueen, Frank Mulholland, Rob McCall, Jared Rowcliffe, Bruce Kettlekamp, Daniel Bland, Korey Bailey and Craig Corzine

Call to Order

Meeting was called to order at 5:30 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 closed session December 18th, 2017 regular meeting by Frank Mulholland seconded by Korey Bailey. Motion Carries.

Financial Report

Chairman presents expenses and incomes from the December Financial Reports.

Motion to approve financial report by Sheriff Kettlekamp. Seconded by Rob McCall. Roll Call vote: Andy Goodall – Y, Sean McQueen - Y, Frank Mulholland - Y, Undersheriff Rob McCall - Y, Jared Rowcliffe – Y, Daniel Bland – Y, Korey Bailey – Y, Sheriff Kettlekamp – Y and Craig Corzine - Y

Director's Report

Please see attached Director's report dated January 8th, 2018.

New Business

Election of Officers – Jared Rowcliffe made a motion to table the election of officers until the May meeting. Craig Corzine seconds. Motion carries.

Motion to Adjourn by Frank Mulholland seconded by Daniel Bland. Motion carries. Meeting adjourned at 5:44 p.m.