

# Christian/Shelby County Emergency Telephone Systems Board

March 12, 2018

Members Present: Sean McQueen, Frank Mulholland, Jared Rowcliffe, Daniel Bland, Craig Corzine

## **Call to Order**

Meeting was called to order at 5:34 pm at the Pana Police Department by Jared Rowcliffe, Secretary. Roll call conducted, quorum was present.

## **Approval of Minutes**

Motion to approve minutes from the regular session February 12<sup>th</sup>, 2018 regular meeting by Daniel Bland seconded by Craig Corzine. Motion Carries.

## **Financial Report**

Chairman presents expenses and incomes from the December Financial Reports.

Motion to approve financial report by Frank Mulholland. Seconded by Sean McQueen. Roll Call vote: Craig Corzine – Y, Daniel Bland – Y, Sean McQueen – Y, Frank Mulholland – Y, Jared Rowcliffe - Y

## **Director's Report**

Please see attached Director's report dated March 12th, 2018.

## **New Business**

### **Election of Officers**

Chair – Craig Corzine nominated Andy Goodall for Chair. Daniel Bland seconded. Motion carries unanimously.

Vice-Chair – Frank Mulholland nominated himself for Vice-Chair. Jared Rowcliffe seconded. Motion carries unanimously.

Secretary – Jared Rowcliffe nominated himself for Secretary. Daniel Bland seconded. Motion carries unanimously.

## **Public Comment**

Discussion was held regarding Moweaqua Ambulance disbanding and how coverage will be handled by Decatur Ambulance.

**Motion to Adjourn by Frank Mulholland seconded by Daniel Bland. Motion carries. Meeting adjourned at 6:05 p.m.**