

Christian/Shelby County Emergency Telephone Systems Board

April 9th, 2018

Members Present: Frank Mulholland, Jared Rowcliffe, Daniel Bland, Troy Agney and Korey Bailey.

Call to Order

Meeting was called to order at 5:36 pm at the Pana Police Department by Frank Mulholland, Vice Chair. Roll call conducted, quorum was present.

Approval of Minutes

Motion to approve minutes from the regular session March 12th, 2018 regular meeting by Daniel Bland seconded by Korey Bailey. Motion Carries.

Financial Report

Chairman presents expenses and incomes from the March Financial Reports.

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

Director's Report

Please see attached Director's report dated April 9th, 2018.

New Business

April 30th will be Moweaqua Ambulance last day to serve that community. Discussion followed regarding coverage of Moweaqua.

Public Comment

Jared Rowcliffe advised the board that he was going around to all the Shelby County Fire District meetings to discuss Comprehensive Fire Protection Plan.

Motion to Adjourn by Troy Agney seconded by Daniel Bland. Motion carries. Meeting adjourned at 5:57 p.m.