

**Joint Emergency Medical Service**

**Board Meeting**

**January 13, 2020**

The Board Members of Joint Emergency Medical Service met in regular session on Monday, January 13, 2020 at 6:00 p.m.

Board Members, William Bicknell and Brian Morris were present.

Fiscal Officer, Scot Fromeyer was present.

Chief Riddiough was present.

Mr. Bicknell called the reorganizational meeting to order at 6:00 p.m. Mr. Bicknell will remain President during 2020.

Mr. Morris made a motion to keep the meetings on the second and fourth Monday's of each month at 6:30 p.m. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to keep the Board Members pay of \$75.00 to be received the first payroll of each month. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to end the Reorganizational Meeting at 8:03 p.m. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Bicknell opened the regular scheduled meeting at 6:04 p.m.

Mr. Morris made a motion to approve the Minutes from December 9, 2019. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the Minutes from December 23, 2019. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the Invoices paid by the Fiscal Officer. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the Budget Reports prepared by the Fiscal Officer. Mr. Bicknell seconded the motion. Motion Passed.

**New Business:**

Mr. Morris made a motion to approve the Amended Certificate of Estimated Resources for Budget Year 2019. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the Amended Certificate of Estimated Resources for Budget Year 2020. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the BWC Payroll True Up Report. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve Richard Taylor as an EMT-Paramedic at the rate of \$15.00/hour. Mr. Bicknell seconded the motion. Motion Passed.

Chief Riddiough gave a year end update.

Mr. Morris made a motion to enter into Executive Session to discuss personnel issues. Mr. Bicknell seconded the motion. Motion Passed. Time: 6:20 p.m.

Mr. Morris made a motion to adjourn Executive Session at 6:50 p.m. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to adjourn the meeting at 8:50 p.m. Mr. Bicknell seconded the motion. Motion Passed.