



Special Called Meeting Minutes
1.1.24

- Meeting called to order by the president @ 14:00
- Roll Call- Cody Shockley, Trent Jordan, Kris Sellars, Sherry Martinez
- Board will go into executive session in regards to removal of the Vice President for conduct detrimental to the department.
 - a. Kris makes a motion to take to the department meeting for remove
 - i. Seconded by Sherry Martinez
 - ii. Vote carries
- Discuss and Act upon filling any open board positions
 - a. Kris makes a motion to table filling position as we make sure those who were mentioned were still interested in being a board member.
 - b. (David, Rodney, Mickey, Brannon)
 - c. Sherry seconded the motion
 - i. Motioned passed none opposed
- Discuss and Act upon retaining an attorney for the Corporation
 - a. Kris makes a motion to contact Downing and Attwood to have paperwork by February meeting.
 - b. Cody's new motion
 - c. Seconded Kris
 - d. Two in favor
 - e. Motion passed
- Discuss and Act upon uniforms for the ones working on the ambulance
 - a. Motion by Kris to obtain a quote to buy two shirts for those who are working the EMS box.
 - b. Seconded by Sherri Martinez
 - c. Vote passed
- Motion to move Sherry to Treasure by Kris Sellars
 - a. Second by Trent
 - b. Vote passed unanimously
- Motion to move forward with a Debit card until we can get a credit card in place by Kris
 - a. Seconded by Sherry
 - b. Vote passed

Meeting was adjourned at 15:00