



Meeting Minutes
1.9.24

- Meeting called to order by a board member **(Kris Sellers VP) 1833**
- Roll call- See sign-in sheet **DONE**.
- Old Business **DONE**
 - A. No old Business
- New Business to be discussed.
 - a. Vote on removal of the Vice president- Rodney to speak on behalf of this issue. (VP resigned at 10:05 1/8/24) **No Vote Needed**
 - b. Board moved to get a debit card to place in the ambulance for gas outside of Concan.
 - c. Board tabled the decision to fill an open position to check with candidates to see if they were still willing to serve.
 - d. Board asked attorneys to send paperwork to decide which attorney would be best fit for the department.
 - e. Sherry to take over as the Treasure as Wendi Hightower stepped away and will continue to serve on the ESD board.
 - f. Update on ambulance
 - g. Filled board positions- Board as followed.
 - i. President- Cody Shockley
 - ii. Vice President- Kris Sellars
 - iii. Treasure- Sherry Martinez
 - iv. Secretary- Brannon Hightower
 - v. Ast. Secretary- Rodney Jefferys
- Treasure report
- Chiefs report
 - a. David Ullman spoke on Training and certifications.
 - b. Will send out notices for what individuals lack.



- **New Members**
 - **Kelsey Nominated to vote on Trent Jordan's Membership request.**
 - **Brannon Hightower Seconded**
 - **Approve**
 - **Chip,**
 - **Wendy**
 - **9 Not Approve**
 - **Brannon**
 - **Kris**
 - **Rodney**
 - **Sherry**
 - **Kelsey**
 - **Justin**
 - **David**
 - **Brock**
 - **Melisa**
 - **Luisa**
 - **Jackson**
- **Open Discussion**
- **Chili Cookoff**
 - **Contact: Casandra Little**
- **Operation Fire Hose**
 - **Contact: Deven Caballero**