



Meeting Minutes
9/10/24

- Meeting called to order by the president @ 18:37
- Roll Call- Please see the spreadsheet for sign in.
- Approval of previous minutes 7.9.24
 - a. Motion to accept minutes as presented by Justin Wills
 - b. Seconded by Robert Redus
 - c. All in favor; Motion carries
- Treasure report
 - a. Regular Checking \$16,516.05
 - b. Insurance Account \$13,416.46
 - c. ESD Account \$35,034.16
- Review of any New member
 - a. None had
- Review current bylaws look into corrections
 - a. Article 2.3 improved to read that the "Member at large is voted on in odd years.
 - b. Article 3.2 Improved to read that the chief position is voted on in the even years not annually.
 - c. Article 3.3 Changed to match the current 2.9 not 2.8 when referring to how to remove an officer.
 - i. Motion made by Justin Wills to accept those changes as presented
 - ii. Seconded by Rodney Jefferys
 - iii. All in favor; motion carries
- Review any new or current policies
 - a. Informed membership of on call pay effective 10.1.24
- Review training opportunities and new platform
 - a. New proposal for the ESD
 - i. Informed board to request a change in the ESD contract
- Chief report
 - a. Making sure all patients even walk ups get refusals.
- Motion to adjourn
 - a. Motion to adjourn by Justin Wills @ 18:56
 - b. Seconded by Sherry Martinez