

**EMERGENCY SERVICES BOARD
MINUTES
JANUARY 5, 2015**

The Pittsburg County Emergency Services Board, met in special session on January 5, 2015 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 1:27 P.M., December 30, 2014.

1. MEETING CALLED TO ORDER BY CHAIRMAN YOUNG.

2. ROLL CALL:	Gene Rogers,	Chairman	Present
	Ross Selman,	Vice-Chairman	Present
	Kevin Smith,	Member	Present

3. APPROVAL OF AGENDA: Smith made a motion to approve the agenda; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

5. EMERGENCY SERVICES BOARD BUSINESS:

A. GENERAL DISCUSSION: None.

Pittsburg County Emergency Services Board Minutes
January 5, 2015
Page 2

6. ADJOURNMENT/RECESS: There being no further business brought before the board Rogers made a motion to adjourn; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.