

**EMERGENCY SERVICES BOARD  
MINUTES  
MAY 26, 2015**

**The Pittsburg County Emergency Services Board, met in special session on May 26, 2015 at 10:00 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 8:08 A.M., May 21, 2015.**

**1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.**

<b>2. ROLL CALL:</b>	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. BOARD BUSINESS:**

**A. DISCUSSION AND POSSIBLE ACTION ON REQUEST FORM THE CITY OF HARTSHORNE TO EXTEND THEIR EMS SERVICE AREA:** Smith explained the request for change in the EMS service area would allow for faster response times. Smith made a motion to extend the City of Hartshorne EMS service area; seconded by Rogers.

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AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**B. SIGN LETTER TO THE CITY OF MCALESTER APPROVING UPDATES TO THE 911 MAPS UPON ACTION TO EXTEND THE HARTSHORNE EMS SERVICE AREA:** Smith made a motion to approve signing of the letter to the City of McAlester; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**6. NEW BUSINESS:** None.

**7. 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.