

**EMERGENCY SERVICES BOARD
SPECIAL MEETING
MINUTES
DECEMBER 14, 2015**

The Pittsburg County Emergency Services Board, met in special session on December 14, 2015 at 11:00 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 9:45 A.M., December 10, 2015.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

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. BOARD BUSINESS:

A. APPROVE/DISAPPROVE 2016 SCHEDULE OF MEETINGS: Smith stated that Danny Choat should encourage all former members of the 911 board to attend the EMS meetings. Rogers read the schedule of meetings. Smith made a motion to approve the schedule of meetings; seconded by Rogers.

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AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

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

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.