

**EMERGENCY SERVICES BOARD  
MINUTES  
NOVEMBER 30, 2017**

**The Pittsburg County Emergency Services Board, met in special session on November 30, 2017 at 10:15 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 3:47 P.M., November 27, 2017.**

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

<b>2. ROLL CALL:</b> Kevin Smith,	Chairman	Present
Ross Selman,	Vice-Chairman	Present
Charlie Rogers	Member	Present

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

AYE: Kevin Smith  
Ross Selman  
Charlie Rogers

NAY: None.

Motion Passed.

**4. BOARD BUSINESS:**

**A. APPROVE/DISAPPROVE 2018 SCHEDULE OF MEETINGS:** Selman made a motion to approve the schedule of meetings; seconded by Rogers.

AYE: Kevin Smith  
Ross Selman  
Charlie Rogers

NAY: None.

Motion Passed.

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

AYE: Kevin Smith  
Ross Selman  
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.