

Northern Shelby County Joint Ambulance District

January 8<sup>th</sup> Meeting Minutes

Lance Symonds started the meeting with Roll call: Lance, Doug, Mark, Jesse, Andy were present. Alex was absent

Jesse motioned to amend the agenda with a second from Andy.

Jesse made motion to approve agenda, second by Doug. All in favor.

Doug motioned to approve the minutes from December 4<sup>th</sup> meeting, Mark second, all in favor.

Under New Business the committee talked about Public Forum planning. Reaching out to the public with social media platforms and preparing a power point presentation. The board went over the 2025 Anna Rescue run report. Lance will check into posting the fiscal officer job for the board.

Resolution 26-01 was motioned by Andy and second from Doug All in favor

Resolution 26-02 Motioned by Doug with a second from Jesse- All in Favor

Mark motioned to adjourn with a second from Jesse - All in favor.

Next meeting February 5<sup>th</sup> at Jackson Center Town Hall

Approved: \_\_\_\_\_

Board President