

Northern Shelby County Joint Ambulance District

February 5, 2026 Meeting Minutes

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

Andy W made motion to approve agenda, second by Doug. All were in favor.

Doug S motioned to approve the minutes from January 8<sup>th</sup> meeting, Mark P second, all were in favor.

New Business: Election of board officers Motion by Doug S for Lance S as President second from Andy W, all in favor. Motion by Doug S as Mark P for Secretary, second from Andy W, all in favor. The Board discussed Public Forum planning. The board also viewed the public forum power point. Lance will travel around to Council meetings and share the information with the governing boards.

Andy W motioned to adjourn with a second from Doug S. All were in favor.

Next meeting March 5<sup>th</sup> 2026 7:00 at Village of Anna Town Hall

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

Board President