

NORTHERN SHELBY COUNTY JOINT AMBULANCE DISTRICT
MEETING MINUTES:

Date: June 5, 2025

Time: 7:00 pm

Meeting called to order by: Lance Symonds

IN ATTENDANCE

Mark Pulfer, Lance Symonds, Andy Weaver, Jesse Fark, Doug Schmerge
Alex Berner was absent

APPROVAL OF MAY1,2025 MINUTES

Minutes were read by Lance Symonds with Andy Weaver motioning and Jesse Fark gave a second. With four yes votes it passed.

APPROVAL OF JUNE5,2025 AGGENDA

Doug Schmerge gave the motion to approve with a second from Andy Weaver.

GENERAL PUBLIC STATEMENTS

OLD BUSINESS

1. Bylaws: the second draft was explained and discussed with the members present. Lance explained the changes that follow the ORC. Changes discussed and agreed with.
2. A Facebook page was mentioned by Lance and discussed with the board.
3. Public postings of the meetings and the resolutions were mentioned.

NEW BUSINESS

1. Coming up with seed money to put on the books was discussed by the board to have by the end of the year. Will have to be in a resolution to which bank the District will use for the revenue.
2. Resolution 25-2 was passed by all in attendance.

Adjournment

Doug motioned to adjourn and Jesse second the motion.

Next meeting will be held in Anna July 3, 2025 at 7:00 pm.