

Northern Shelby County Joint Ambulance District

****Special Meeting****

Agenda July 28th, 2026

Symonds called the meeting to order at 7:01 pm, followed by pledge of allegiance and roll call.

All board members present except Mark Pulter

Approval of Agenda: First__Jesse Fark__Second __Doug Schmerge__

Roll: __n/a__Mark Pulfer __Yes__Andy Weaver _Yes__ Alex Berner
 __yes_ Doug Schmerge _yes__Jesse Fark __Yes__ Lance Symonds

General Public Statements: *(Any non-agenda General Public statements will be limited to 10 minutes)*

Scott Dickman was in attendance at the meeting, but not on the agenda. Mr. Dickman asked why there was an executive session on the agenda and why the board would be going into Executive Session. Symonds responded that the executive session was on the agenda to discuss the open RFP questions as they pertain to contract negotiations. And that the board holds the right to enter into executive session when premature disclosure of information could give an unfair competitive advantage.

Mr. Dickman also inquired how/ where the District Board gets their authority; Symonds responded under the Ohio Revised Code.

Special Guest: Randy Purdy,

Motion to Enter Executive Session for matters related to purchasing Ambulance services in regard to contract negotiations

(Reason for executive session is that premature disclosure of information could give an unfair competitive advantage).

First__Andy Weaver__ Second __Jesse Fark__

Roll: **_n/a_** Mark Pulfer __Yes__ Andy Weaver _yes__ Alex Berner
 __yes__ Doug Schmerge __yes__ Jesse Fark _yes__ Lance Symonds

Motion to Re-enter Executive Session: First__Alex Berner__ Second __Doug Schmerge__

Roll: **_N/A_** Mark Pulfer __Yes__ Andy Weaver __Yes__ Alex Berner
 __Yes__ Doug Schmerge _Yes__ Jesse Fark _Yes__ Lance Symonds

Motion to extend RFP dates seven days from original RFP posting:

First__Alex Berner__ Second __Jesse Fark__

Roll: **_N/A_** Mark Pulfer __Yes__ Andy Weaver _Yes__ Alex Berner
 __Yes__ Doug Schmerge __Yes__ Jesse Fark _Yes__ Lance Symonds

Motion to Adjourn: First_Doug Schmerge__ Second __Jesse Fark__

Roll: **_N.A_** Mark Pulfer _Yes__ Andy Weaver _Yes__ Alex Berner
 __Yes_ Doug Schmerge _Yes__ Jesse Fark _Yes__ Lance Symonds