Logan County EMA Meeting

Blue Room – Logan County Safety Complex January 2, 2014

Present: Terry Carlton; Bob Farmer; Kevin Bateman; Bill Martin

Absent: Rick Aylesworth; Gene Rohlfs

Guests: Sheriff Steve Nichols; Steve Siltman; Doug Brooks, Terry Storer, Bob Thomas

Mr. Bateman called the meeting to order at 7:00 pm.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Martin, to approve the minutes from December 5, 2013 as printed. Motion passed.

Mr. Storer presented the December 2013 call report.

Support Trailer Update- The trailer has been delivered and is ready to response.

Yearly Exercise Design Team Update- The team is planning their next exercise for June. The team is looking at a post disaster exercise.

Old Business:

Jail Radio System- The jail radio system is in, they hope to have the new system up and running within the next couple weeks.

New Business:

None

A <u>motion</u> was made by Mr. Carlton, seconded by Farmer, to pay the bills as presented for payment. Motion passed.

A <u>motion</u> was made by Mr. Carlton, seconded by Mr. Martin, to adjourn the meeting. Motion passed. Meeting adjourned at 7:06 pm.

Logan County Ambulance Meeting

Blue Room – Logan County Safety Complex January 2, 2014

Present: Terry Carlton; Bob Farmer; Kevin Bateman; Bill Martin

Absent: Rick Aylesworth; Gene Rohlfs

Guests: Sheriff Steve Nichols; Steve Siltman; Doug Brooks, Terry Storer, Bob Thomas

Mr. Bateman called the meeting to order at 7:06 pm.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Martin to approve the minutes from December 5, 2013 as printed. Motion passed.

Mr. Siltman presented the December call report. There were 378 calls in December.

Quarterly Budget Report - Mr. Siltman provided the quarterly report.

Vehicle Status Report - Mr. Siltman reported that all five vehicles are up and running.

Old Business:

None

New Business:

Nothing additional to report.

A <u>motion</u> was made by Mr. Carlton, seconded by Mr. Farmer, to adjourn the meeting. Motion passed. Meeting adjourned at 7:07pm.

Logan County Coroner Meeting

Blue Room – Logan County Safety Complex January 2, 2014

Present: Terry Carlton; Bob Farmer; Kevin Bateman; Bill Martin

Absent: Rick Aylesworth; Gene Rohlfs

Guests: Sheriff Steve Nichols; Steve Siltman; Doug Brooks, Terry Storer, Bob Thomas

Mr. Bateman called the meeting to order at 7:07 pm.

A motion was made by Mr. Farmer, seconded by Mr. Martin to approve the minutes from December 5, 2013 as printed. Motion passed.

A <u>motion</u> was made by Mr. Carlton, seconded by Mr. Farmer, to approve the bills as presented for payment. Motion passed.

Old Business:

Mr. Thomas presented the December call report. There were 25 deaths, with two requiring autopsies.

New Business:

None

Mr. Thomas presented the summary of expenses, reimbursements and balance sheet for review.

A <u>motion</u> was made by Mr. Carlton, seconded by Mr. Martin, to adjourn the meeting. Motion passed. Meeting adjourned at 7:08 pm.

Logan County Sheriff's Meeting

Blue Room – Logan County Safety Complex January 2, 2014

Present: Terry Carlton; Bob Farmer; Kevin Bateman; Bill Martin

Absent: Rick Aylesworth; Gene Rohlfs

Guests: Terry Storer, Dan Fulscher; Bob Thomas; Steve Siltman; Steve Nichols

Mr. Bateman called the meeting to order at 7:08 pm.

A <u>motion</u> was made by Mr. Martin, seconded by Mr. Farmer to approve the minutes from December 5, 2013 as printed. Motion passed.

Old Business:

F.O.P Contract Agreement: This was not discussed in open session.

New Business:

None

Sheriff's Report:

Sheriff Nichols reported that two hummers are broke down. He hopes to get them fix soon. Nothing further to report.

A motion was made by Mr. Martin, seconded by Mr. Farmer, to pay the bills as presented for payment. Motion passed.

A motion was made by Mr. Farmer, seconded by Mr. Martin, to go into executive session at 7:10p.m.Roll call vote taken 4 yes 0 no. Motion passed.

Return to open session 7:29 pm.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Carlton, to adjourn the meeting. Motion passed. Meeting adjourned at 7:30 pm.