

August 8, 2016  
WRIGHT COUNTY EMERGENCY SERVICES BOARD MEETING  
911 Center in Mtn. Grove

**Board members present:**

Dan Divine, Danny Bledsoe, Cathern Long, Dave Erb, Ken Harris, and Robby Still.  
Director Jeff Holman and guest Don Long, Mark Bushong, Wes Murray, Bill Bridges, Bob Patterson, Sonny Saxton and Jack Davis were also present.

Chairman Dan Divine called the meeting to order at 6 pm at the 911 Center in Mtn. Grove.

A motion by Danny and seconded by Dave to approve the agenda with all in favor

A motion by Danny and seconded by Dave to approve the minutes and all were in favor.

Robby reported this month's deposit was \$54,425.06.

A motion to approve the treasurer's report was made by Danny and seconded by Ken and all voted aye.

A motion by Danny and seconded by Dave to approve payment of the bills and all were in favor.

**Public comment:**

Mark Bushong stated he was unhappy that a politician running for commissioner had said in a political ad that he thought the 911 Office should be moved to Hartville. Mark Bushong said there were more serious needs in the county and he was not happy that they ran down his home town.

**Old Business;**

No unfinished business

**New Business:**

Wes Murray and Bill Bridges from Texas County EMS and members of Mercy EMS discussed with the board dispatch schedules. Danny said he wants to see the closest ambulance to the place of the emergency be dispatched on priority calls in place of rotation. Bill Bridges stated the patient should come first and all agreed. Jeff and our attorney has written up a rough draft agreement for all parties to sign.

Jeff and Dan will meet with Texas County 911 Board Aug 9<sup>th</sup> for more discussion on the agreement and other issues.

**Director's Report**

Jeff report an aluminum plaque can be purchased for approximately \$372.00 that will have the original board member and their offices plus states that they were appointed by the Wright County Commissioners in November 2014. Danny made a motion to purchase the plaque and Dave seconded and all were in favor.

Jason Davis still hasn't complete the rail so Danny made a motion and Dave seconded to hold his 5% check until work is complete and all in favor.

Prices for storm shelters were discussed but tabled for more info.

A motion by Dave and seconded by Ken to update the bereavement policy to included spending up to \$50.00 for an immediate family member for flowers or charities. All in favor.

TCS Phone System ran some new cable at no cost.

Email from our attorney about Paragon so Danny and Jeff will meet with him to discuss details.

Discussion of open house ceremony and plans for August 9, 2016 from 10 am to 3 pm.

Jeff had prepared a list of donors and donated items. The staff will help with refreshments.

Next meeting will be on August 22, 2016 at the Hartville Lions Club at 6 pm.

Motion by Robby and seconded by Ken to go into closed session for Section 610.021(1) and 610.021(3). All in favor.

A motion by Ken and seconded by Robby to accept the Director's recommendation concerning employees and all were in favor.

Motion by Danny and seconded by Robby to return to open session and all were in favor.

A motion to adjourn was made by Dave and seconded by Danny and all were in favor.



Dan Divine, Chairman



Cathern Long, Secretary