Meeting Minutes

Notice of Special Open Public Meeting
The Emery Emergency Medical Special Service District

Date: Jan 2, 2024 @ 4:30 p.m.
Location: Emery County Administration Building, 75 E Main, Castle Dale Utah

Attendance: Preston Wilson,Robbie Riley, Greg Jewkes, Seth Gardner, Stoney Jensen, Leonard Norton, Jared Howes, Tyson Huntington, Kevin Jensen.

1. Welcome

2. Chairman Leonard Norton called the meeting to order.

3. Approve December 5 Minutes.
Minutes did not get handed out, will be taken care of in February's mtg.

4. Approve/discuss/deny.
Insurance resolution for the liability insurance for vehicles. It was approved to go through USIP. A motion was made by Greg Jewks to ratify and seconded by Preston Wilson. Motion passed.

5. Approved /discuss/deny.
Server storage for the District. Leonard asked Emery Telcom to get a quote for the server. Discussion about other methods of storage included: Google, Polaris, and our own server. Cost with Polaris was about $150 per quarter. A motion was made by Preston Wilson and seconded by Greg Jewkes to table the server until we could get quotes on the cost. Motion passed.

6. Approve/discuss/deny.
Meeting scheduled for 2024. Second Tuesday @ 4:30. Same location. A motion was made by Jared Howes and seconded by Preston Wilson to keep the mtg on the 2nd Tuesday of each month at 4:30. Motion passed.

7. Approve/discuss/deny.
Discussion about changing wording in the Bylaws to fit the Emery Emergency Special Service District rather than the Emery county Ambulance. A motion was made by Jared Howes and seconded by Commissioner Jensen to adopt the old Bylaws and change the wording from Emery county Ambulance to Emery Emergency Medical Special Service District or EEMSS. Motion passed.

8. Approve/discuss/deny.
Discussion about an Attorney. There were 2 Attorneys that showed interest. A motion was made by Robbie Riley and seconded by Commissioner Jensen to make Thomas Sittrud the Attorney for the Special Service District. Motion passed.

7. Citizen Concerns.

8. Closed mtg.
Amotion was made by Preston Wilson seconded by Jared Howes to go into a closed mtg. Motion passed.

9. Approve/discuss/deny.
Hiring of an Office Assistant. A motion was made by Tyson Huntington and seconded by Preston Willson to table the hiring of the Office Assistant. Motion passed.

10. General discussion.

11. Adjourn.

A motion was made by Preston Wilson and seconded by Jared Howes. Motion passed.