

**MORES CREEK AMBULANCE  
EXECUTIVE BOARD  
MEETING MINUTES  
09/07/11**

**Call To Order: 18:35**

**E-Board Members Present:** D. Bodie, D. Bradshaw, P. Callison, E. Turner

**E-Board Members Absent:** R. Carrico

**Others Present:** Ron Dotson

**A. Amendments to Agenda:**

1. None

**B. Minutes:**

1. Minutes of July and August 2011 Minutes were read
2. Motion made by P. Callison to approve minutes as read – All Ayes

**C. Financial Report:**

1. None

**D. Old Business:**

1. *501c3 Status* - At this time not worth it, so we will not pursue it at this time. Ron Dotson suggested we check the “INC” status so we do not get in trouble with the Ambulance and it’s status. We need to check and find out before making any decisions.
2. *Inventory* - What was gotten with in last year, TV, Computer, Dummy, hot dog machine. Need to get with Chief Bryant of WRFD to find out details on the furniture (what is WRFD what is MCA furniture)
3. *Grievance Procedure* – Dennis will check if EBCAD is incorporating this into the plan or do we need to move forward and do something.

**E. New Business:**

1. *EBCAD Update*- What is needed for Rigs. This could pose a problem since there is no money set aside to cover what is needed.
2. *Fundraiser* - Put ideas to the membership. We need money because of maybe having to start paying for more things ourselves.
3. *EBCAD Contract* – Need to check what this is about and how this will Affect us.
4. *New Members & Current Members* – Follow the rules for all members. Need to know what members are eligible to come off probation, which members are in good standing. We need to come up with a better way to track. Also should be in file for quick look.
5. *Website* – Drew would like Russ to get with Terry to help Terry out with Web page.

6. *Personnel Files* – Need to update and check, Brandon Wallace has completed all the steps and need to be put on Roster.

**F. Training Report:**

1. *Transition for the EMT from the State.* Ron would like to make this as painless as possible for members. Each member should go the State EMS web site and check out the new requirements.
2. *PCR Update* – We need to send an updated list of members who affiliated and are not affiliated with Mores Creek Ambulance to State EMS.

**G. Agenda for GM Meeting:**

1. No Meeting 09/13/11 because of extrication training.

**H. Executive Session:**

1. P. Callison made a motion to enter into executive session to discuss Personnel issues.
2. Came back into regular session at 21:00
3. No Motions or voting on what was discussed in Executive Session

**I. Adjourn:**

1. P. Callison made a motion to adjourn the meeting all AYES.
2. Meeting Adjourn at 21:04