

**Minutes of the Special Meeting of the Greene County Emergency
Medical Services Board
August 2, 2019**

The special meeting of the Greene County Emergency Medical Services Board was held in the Commissioners' Room of the Greene County Courthouse on August 2, 2019 at 9:30 a.m. Present were Ed Michael, Brad Norton, Joe Huntington, Troy Gaither, Mike Hasler and David Doane. Also present was the Board's Attorney Marvin Abshire.

The meeting was called to order by President Ed Michael.

Board Attorney Marvin Abshire presented Resolution 2019-01, "Resolution of the Greene County Emergency Medical Service Advisory Board Regarding Exchange of Ambulance Chassis for Cash" for consideration and possible action. The Resolution approves the exchange of a 2018 Chevrolet 3500 chassis with the Greene County Highway Department for the sum of \$22,500.00. A motion was made by Mike Hasler and seconded by Brad Norton to pass the Resolution. The motion was passed unanimously.

The next item of business was discussion of ambulance distribution and manpower allocation. After extensive discussion, the Board gave David Doane guidelines regarding locations of ambulance stations; possibly changing areas of coverage; response times; run volumes in various zones; busiest times for runs; volunteer coverage; and hours of operation. The Board approved E-3 Linton resuming its 24-hour status and placing an ambulance at E-7 Scotland.

The Board requested David Doane provide stats for each zone and email members before the next meeting.

There being no further business, Joe Huntington made a motion and was seconded by Troy Gaither to adjourn. The motion passed unanimously.

APPROVED this 17th day of September, 2019.

A handwritten signature in black ink, appearing to be 'RC' followed by a flourish, positioned above a horizontal line.

Marvin R. Abshire, Secretary