

**COLBERT COUNTY 9-1-1 BOARD MEETING
SPECIAL CALLED**

January 23, 2014

4:00 p.m.

BOARD MEMBERS PRESENT:

Chief Dewey King
Mr. Kirk Jones
Chief Ken Blackstock
Mr. Garey Austin
Ms. Ronda Hood
Mr. Harold Kimbrough

OTHERS:

Mr. Mike Melton
Mr. Michael Smith

I. Call to order:

- a. The Special Called Colbert County 9-1-1 Board Meeting was called to order by Chief King at approximately 4:01 p.m.

II. Roll Call:

- a. All Board Members were present with the exception of Mrs. Evans. A quorum was established.

III. Ambulance Provider Guidelines:

- a. Mr. Melton recommended to the Board to table the vote on the Ambulance Provider Guidelines. He stated there were still some issues and corrections to be made and he wanted to be sure that all Board Members had an opportunity to thoroughly read the latest changes. We will send the latest revision out once they are made.
- b. Mr. Austin made a motion to table the vote on the Ambulance Provider Guidelines until the next regular meeting. Chief Blackstock seconded the motion. Motion carried unanimously.

- IV. Adjournment:** At 4:03 p.m., and with no further business to discuss, Ms. Hood made a motion to adjourn. Mr. Jones seconded the motion. All Board Members voted in favor.

Chief Dewey King, Chairperson

Mr. Kirk Jones, Vice-Chairman

Mr. Garey Austin, Board Member

Chief Ken Blackstock, Board Member

Ms. Ronda Hood, Secretary

absent

Mrs. Dessie Evans, Board Member

Mr. Harold Kimbrough, Board Member