

# Valle Ambulance District

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## Valle Ambulance District Board of Directors Minutes of Special Meeting - Amended Tuesday, September 13, 2022

Chairperson Lowry duly called the regular meeting of the Valle Ambulance District Board to order at 6:34 p.m. The following members of the Board and Administration were in attendance:

Becky Lowry	Chairperson	Jesse Barton	Chief
Tammie Scullin	Vice-Chairperson		
Carey Manning	Secretary		
Larry Cain	Treasurer		
Steve Bergner	Director		
Patrick Bingman	Director		

Also Present: Nikki Whaley, Angie Ritch, Drew Voss, James Parmley, David Schumer

### Approval of Agenda

Chief Barton presented the agenda for approval. Director Bergner made a motion to accept the agenda as presented. Vice-Chairperson Scullin seconded the motion. A vote was taken with all present being in favor. The motion passed with six (6) favorable votes.

### Adjournment to Executive Session

Director Bergner made a motion to adjourn the meeting to Executive Session for Purpose of Personnel, Contracts, Litigation, and Advice of Legal Counsel in Accordance with Missouri State Statute 610.021. Secretary Manning seconded the motion. A roll call vote was taken with the following results: Lowry, Yes; Scullin, Yes; Manning, Yes; Cain, Yes; Bergner, Yes; Bingman, Yes. The motion passed with six (6) favorable votes.

The meeting adjourned into Executive Session at 6:35 p.m.

Motion made by Vice-Chairperson Scullin and seconded by Chairperson Scullin for the emergency house change for Crew A. Roll Call Vote: Chairperson Lowry, Yes; Vice-Chairperson Scullin, Yes; Secretary Manning, Yes; Treasurer Cain, Yes; Director Bergner, Yes; Director Bingman, Yes.

Motion made by Director Bergner and seconded by Director Bergner to return to open session at 8:21 p.m. Roll Call Vote: Chairperson Lowry, Yes; Vice-Chairperson Scullin, Yes; Secretary Manning, Yes; Treasurer Cain, Yes; Director Bergner, Yes; Director Bingman, Yes.

The Board returned to open session at 8:21 p.m. with nothing to report.

### **Adjournment**

Director Bergner made a motion to adjourn the meeting. Secretary Manning seconded the motion. A vote was taken with all present being in favor. The motion passed with six (6) favorable votes.

The meeting was adjourned at 8:21 p.m.

Minutes Approved:

