

Cedar County Ambulance District

319 Englewood, Stockton MO 65785

**Board Meeting Minutes**

Date: 4/13/2026

Location: Stockton Ambulance Station

Time: 6:30 pm

- Call to Order: 6:37pm
- Roll Call:
- Present:
- Robert Graves Danny Finch Evelyn Boyle Rusty Norval Statler French Diana Johnson
- Absent: None
- Evelyn Boyle made a motion to approve the Agenda 6 ayes, 0 nays motions carried.
- Robert Graves made a motion to go into closed session @ 6:38pm  
Robert Graves-aye Danny Finch-aye Evelyn Boyle-aye Rusty Norval-aye Statler French-Aye Diana Johnson-aye
- Evelyn Boyle made a motion to go back into open session @ 7:41pm  
Robert Graves-aye Danny Finch-aye Evelyn Boyle-aye Rusty Norval-aye Statler French-Aye Diana Johnson-aye
- No public forum
- Diana Johnson made a motion to approve the minutes from 3-16-26, 3-30-26 6ayes, 0nays motion carried
- Rusty Norval made a motion to approve the election 6ayes, 0nays motion carried
- Swore in the new board members Evelyn Boyle and Diana Johnson
- Elect the Board Chairs, Secretary Rusty Norval made a motion to have Shawnda Dodson as Board Secretary 6ayes,0nays motion carried, Danny Finch nominated Diana Johnson for Treasurer 6 ayes, 0nays motion carried, Diana Johnson nominated Statler French as Vice Chairman 6 ayes,0nays motion carried, Diana Johnson nominated Robert Graves as Chairman, Evelyn Boyle nominated Rusty Norval as Chairman. Votes for Robert Graves Statler French-aye, Diana Johnson-aye, Danny Finch-aye. Votes for Rusty Norval Evelyn Boyle-aye. Motion carried Robert Graves as Chairman.
- Simmons Bank account, account number: XXXXXXX6217 will need to be updated to include Robert Graves-Chairman, Statler French- Vice Chairman, Diana Johnson-Treasurer, and need to remove Rusty Norval.

- Fleet Report presented by Lyman Taylor mileage, and service reports Robert Graves motion to accept fleet report 6ayes, 0nays motion carried
- Education Report presented by Mike Minter CCSO CPR class unable to get a date set with CCSO, Board continued education class at Stockton Station on May 12<sup>th</sup> @8:30am, IS 100 class the board members need to have, update on the EMR class for First responders, El Dorado Spring Fire Department donated medical equipment, Dispatch EMD class to start this month.
- Managers Report presented by Tom Ryan Cedar County First Responders will open a new account under CCAD, transports 165, total calls received in March 228, new garage updates (caulking, and ventilation), Eldo station updates( maintenance upkeep), Church of Christ house update( keys have been returned and locks changed back, utilities will be changed back to church this month), Red maintenance truck selling it and using 715 for new maintenance truck, MCA update to FCC license, MO Health Net( we will now receive compensation for transports to psych facilities), EMS sales tax, KPM audit update, EMS week, Non Dot drug screen forms Mercy clinic in Eldo, Billing update(ESO, Karen)
- Rusty Norval made a motion to accept the manager report 6ayes,0nays
- Rusty Norval made a motion to surplus the Red maintenance truck and sell it. 6ayes,0nays motion passed.
- Evelyn Boyle made a motion to get the non DOT drug screen chain of custody forms 6ayes, 0nays motion passed
- Rusty Norval made a motion to pay the \$600 to update and renew the FCC license to Cedar County Ambulance District 6ayes,0nays motion passed
- Financial Report presented by Shawnda Dodson due to JCG unable to attend the board decided to table the financial report till May board meeting.
- Old Business- Annual contract renewals, budget update
- Rusty Norval made a motion to accept the 2026-2027 contracts 6ayes,0nays.
- Adjourn @ 8:53pm Danny Finch made the motion to Adjourn 6ayes,0nays