

Cedar County Ambulance District

319 Englewood, Stockton MO 65785

Board Meeting Minutes

Date:03/16/2026

Location: Stockton Ambulance Station

Time: 6:30 pm

Call to Order: 6:32pm

Roll Call:

Present:

Rusty Norval-Aye

Evelyn Boyle-Aye

Diana Johnson-Aye

Statler French-Aye

Absent: Danny Finch, Robert Graves

Public Forum: None Present

Approve the Agenda: Evelyn Boyle made a motion to approve the Agenda 4 Ayes, 0 Nays motion passed

Approve Minutes from prior meeting 2/16/2026: Evelyn Boyle made a motion to approve the Previous meeting minutes 4 Ayes, 0 Nays motion passed

Financial Report: Shawnda Dodson- Board Secretary, The Board reviewed financial report provided by JCG, and reviewed Bank statement. Evelyn Boyle made a motion to accept the financial report 4Ayes, 0Nays motion passed.

Education Report: Presented by Mike Minter Education Director/HR discussed State inspection on 3/17/26, MAA Board training on May 12th @8am at Stockton station for Board members, EMR class update, Website update and corrections, and IS 300 class in Lamar.

Fleet, Managers Report: Presented by Tom Ryan- Director, Lyman Taylor- Fleet. Lyman spoke informing of repairs, mileage for the trucks, and Stryker.

Tom discussed Stockton station updates(the new garage is set up in the back of the station), update on the Eldo station(garage walk in door fixed), Total transports for February, Dispatch update(we are getting with them for CPR class for all dispatchers, training to get started), KPM audit update, Karen billing contract(getting info on possible change to different provider), and state inspection on 3/17/26.

New Business: Employee Healthcare/Insurance. There will be a 38.9% increase, so we are talking with MKI to shop for comparable coverage for less than 38.9%. Will update Board at the April Board meeting when we have all the options, information.

Old Business: CD at Community Bank of Eldo Board agreed to let it roll over,

MAA Membership for \$500 annual fee, Evelyn motioned to continue with membership
4Ayes, 0Nays passed

Church of Christ Lease: 6-month lease is up on April 30th , Diana motioned to let the lease lapse and cancel all the utilities for rental(City of Eldo, Spire, and Sac Osage Electric) 4
Ayes, 0Nays motion passed.

Dispatch Checks: Rusty made a motion to Void all Checks to Dispatch from September 2025-April 2026 check 's 15091,15115,15135,15149,15158,15212,15227,15254 4 Ayes,
0Nays motion passed

Adjourn: Rusty Norval made motion to adjourn 7:46pm 4 Ayes, 0 Nays

****The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo Section 610.021 (2) Leasing, purchase or sale of real estate, and 610.021 (3) hiring, firing, disciplining or promoting of particular employee, RSMo Section 610.021 (9) Preparation, including any discussions or work product on behalf of a public governmental body or its representatives for negotiations with employee groups and /or Contracts****