

Cedar County Ambulance District

319 Englewood, Stockton MO 65785

Board Meeting Minutes

Date:02/16/2026

Location: Stockton Ambulance Station

Time: 6:30 pm

Call to Order: 6:30pm

Roll Call:

Present:

Rusty Norval-Aye

Evelyn Boyle-Aye

Robert Graves- Aye

Diana Johnson-Aye

Statler French-Aye

Absent: Danny Finch

Public Forum: None Present

Rusty made a motion to go into Closed Session @ 6:35pm

Closed Session: To discuss contracts

Went into Closed Session @ 6:35pm

Rusty Norval – Aye

Evelyn Boyle – Aye

Robert Graves – Aye

Diana Johnson – Aye

Statler French-Aye

Absent: Danny Finch

Motion was made by Rusty Norval to come back into open session

Rusty Norval – Aye

Evelyn Boyle – Aye

Diana Johnson – Aye

Robert Graves – Aye

Statler French – Aye

Absent: Danny Finch

Came back into Open Session @ 7:00 pm

Evelyn made a motion to approve the agenda from 5 Ayes, 0 nays motion passed

Rusty made a motion to approve the minutes from 1/19/26 5 ayes, 0 nays motion passed

Financial Report: Presented by Kassidy JCG. Evelyn Boyle motioned to accept the Financial Report as presented, 5 Ayes, 0 Nays

Education Report: Presented by Mike Minter he discussed website to which he stated he has one more meeting with Streamline 23rd then we will go online.

We have been approved for a Patterson Grant for HQ RQI system, Patient Simulator, and AED's

Fleet Report: 711 got new tires, service. Mileage on trucks

Managers Report: Presented by Tom Ryan Director

Stockton washer Surplus: Rusty made a motion to approve the surplus 5 ayes, 0 nays motion passed

Election Use Tax April 2026 Rusty made a motion to table it till January 2026 to see if we would want to pursue it in January 2027 5 ayes, 0 nays motion passed

Eldo station: Robert made a motion to put on hold up to 1 year 5 ayes, 0 nays

Garage for rental building: Will be put at Stockton station.

Rental house

Motion made by Rusty Norval to accept the Manger's, Education's, and Fleet reports 5 ayes, 0 nays motion passed.

New Business: None to discuss

Old Business: Sprouls Construction payment for services rendered thus far.

Pt billing Specialized Billing and Collections of Texas

Adjourn: Rusty Norval made motion to adjourn 8:15pm 5 Ayes, 0 Nays. Motion passed

****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**