



Minutes

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MEETING TYPE	Kentucky Board of Emergency Medical Services: Special Called Board of Directors Meeting		
DATE	October 28, 2022	TIME	3:00 PM (Eastern Time)
LOCATION	Virtual	ROOM	Zoom

Members						
P	John Holder-Chair	P	JoEllen Reed	P	Donovan Blackburn	
P	Ben Neal-Vice Chair	P	Harry Clark	P	Brandon Edmiston	
P	Ronald Crafton	P	Tim Webster		Adam Mather	
	Gena Cooper	P	David Webb			
P	Keith Smith	P	Chris Lokits			13 Total: 7= Quorum
#	Item	Discussion/Issue	Action/Responsible Party			
1	Call to Order	Officially call meeting to order	Special Called Board Meeting was called to order at 3:00PM EST by Board Chair John Holder.			
2	Roll Call	Roll call and ensure quorum	Ms. Younger performed roll call. Quorum was established with eleven (11) members present virtually wit audio and visual capabilities.			
3	Public Comment					
4	Board/Committee Schedule Approval for 2022-2023 year.		Motion was made to accept the schedule as written by Ronald Crafton and seconded by Tim Webster. Motion carries.			
5	Bylaw Changes		This will be up for vote at the next scheduled meeting.			
6	HB 777 Special Committee	EMS Task Force Letter	Motion made by Ben Neal for the HB 777 Special Committee to address each point on the EMS Task Force letter this weekend and speak on behalf of the Board on Tuesday, November 1 st , 2022. Seconded by Keith Smith. Motion carries.			
7	Board Attorney Contract Approval		The contract was awarded to Walther, Gay, and Mack, PLC. The contract is good from 11/15/2022-6/30/2024. Motion made to approve the contract by Tim Webster and			

			seconded by Keith Smith. Motion carries.
8	Location of KBEMS		Motion made for Mr. Slone and Mr. Lowe to move forward with obtaining the Mayo-Underwood Building for KBEMS by Chris Lokits and seconded by JoEllen Reed. Motion carries.
9	Discussion of Background Check Vendor		Motion made to direct legal counsel to determine whether or not we're able to entertain the contract with ViewPoint or if we need to go through an RFP Process and seconded by Ben Neal. Motion carries.
10	Adjournment		Motion made to adjourn by Chris Lokits and seconded by Harry Clark. Motion carries. Meeting adjourned at 5:04PM EST.