



# Unicoi County Emergency Medical Services, Inc.

630 Oneega Avenue – Suite D \* Erwin, TN 37650

Office 423-735-3315

Anthony Buckner, Executive Director/Chief

Fax 423-330-1347



## Unicoi County Emergency Medical Services Board of Directors Meeting Monday, December 02, 2024 @ 4:00 pm ET

### MEMBERS PRESENT:

✓	Brian Delp	✓	Garland Evely	✓	Jennifer Harrah	✓	Andrew Harris
✓	Cathy Huskins	✓	Kevin McInturff		Michael Sutherland	✓	Glenn White

### NON-VOTING MEMBERS PRESENT:

✓	Anthony Buckner
✓	Todd Hull

### OTHERS PRESENT:

- Becki Gamage, Admin. Assistant – USEMS

ISSUE/TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION
<b>Call to Order</b>	Meeting was called to order at 4:00pm by Garland Evely in the Meeting Room of the Erwin Town Hall.	
<b>I. Invocation</b>	Invocation was given by Garland Evely	
<b>II. Roll Call</b>	Becki Gamage called the roll.	A quorum was present: Absent member(s) were Michael Sutherland
<b>III. Recognition of Guests</b>	All visitors were acknowledged	
<b>IV. Announcement of Time for Public Comments</b>	None	
<b>V. Minutes from Previous Meeting</b>	The minutes from the November 04, 2024, meeting had been distributed prior to the start of this meeting for review.	Board member Glenn White made a motion to approve the Minute from the November 04, 2024 meeting. The motion was seconded by board member Andrew Harris. Previous minutes were unanimously approved.
<b>VI. Financial Report</b>	Financial report for the period of FY23 was presented.	Board member Garland Evely made a motion to table the approval of the FY23 financial reports until after the completion of the audit. This motion was seconded by board member Glenn White. Motion was unanimously approved.



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VII.	Old Business	None																	
VIII.	New Business	<div>A. <u>Election of UCEMS BOD Chairperson and Vice-Chairperson</u></div> <div>B. <u>Authorization to Decal four (4) Donated Ambulances</u></div> <div>C. <u>Special Presentation of Awards</u></div>	<div>A. <u>Election of UCEMS BOD Chairperson and Vice-Chairperson:</u> Kevin McInturff was officially welcomed onto the Board. It was noted that, due to election results, Kathy Bullen and Roger Cooper, were officially no longer board members. Due to Kathy Bullen having served as the Board's Chairwoman, a new Chairperson needs to be elected. Glenn White nominated Garland Evely; however, Evely graciously declined the appointment. A motion was made by Brian Delp to elect Glenn White as the next Chairman of the Board. The motion was seconded by board member Garland Evely. Motion was unanimously approved. With respects to electing a Vice-Chairperson to replace Roger Cooper, a motion was made by Cathy Huskins to elect Andrew Harris as the next Vice-Chairman of the Board. The motion was seconded by board member Brian Delp. This motion was unanimously approved.</div> <div>B. <u>Authorization to Decal four (4) Donated Ambulances:</u> Snyder Signs has given us a proposal to remove the current graphics from all four donated ambulances and re-wrap in the design of our choice for a total price of \$10,659.60 This will be needed for us to get the units on the road. A motion was made by Garland Evely to allow Snyder Signs to perform the work needed to decal the four donated ambulances as outlined in their proposal. Cathy Huskins seconded the motion. Chairman White called for a rollcall vote:<table><tr><td>Delp</td><td>YEA</td><td>Huskins</td><td>YEA</td></tr><tr><td>Evely</td><td>YEA</td><td>McInturff</td><td>YEA</td></tr><tr><td>Harrah</td><td>YEA</td><td>Sutherland</td><td></td></tr><tr><td>Harris</td><td>YEA</td><td>White</td><td>YEA</td></tr></table></div> <div>C. <u>Special Presentation of Awards:</u> Awards of Valor were presented to crew members who were directly involved on Sept 27, 2024 and the days that that followed when this area experienced catastrophic flooding and destruction. Several</div>	Delp	YEA	Huskins	YEA	Evely	YEA	McInturff	YEA	Harrah	YEA	Sutherland		Harris	YEA	White	YEA
Delp	YEA	Huskins	YEA																
Evely	YEA	McInturff	YEA																
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		<p>medics here today were instrumental in the evacuation efforts of the Unicoi County Hospital. Many have assisted with search and rescue efforts; with donation centers; at the medical clinic. For the countless acts of bravery, selflessness, and heroism each one of them displayed during Hurricane Helene on Friday, Sep. 27, 2024 and the many weeks that followed each one is commended for their unwavering dedication and commitment to the citizens of Unicoi County, TN. UCEMS employees receiving awards were: James Abbott, Ryan Bowers, Thomas Fleenor, Becki Gamage, Rebecca Harrison, Joshua Hicks, Kayla Mangiacotti, Jennifer Meade, James McKinney, Crystal Milner, Taylor Moore, Brooke Ollis, Terry Peterson, Clint Philbrick, Gary Roark, Tim Roberts, Nathan Snapp, Toby Soliday, Patrick Potts, Andy White</p>
<b>IX. Executive Director/Chief Report</b>		Performance & Operations Report for November was presented by Anthony Buckner
<b>X. Medical Report</b>	Medical Director Sutherland was not present; no medical report was given.	Jennifer Harrah spoke directly to the medics in attendance to thank them for their efforts on September 27 as well as every day.
<b>XI. Attorney Report</b>	Todd Hull was not present; no attorney report was given.	
<b>Adjourn</b>	<p>The decision was made to schedule the January UCEMS BOD meeting for <b>Monday, January 06, 2025 @ 4p.</b></p> <p>Newly-elected Chairman White asked if there was any other business.</p>	The December 02, 2024 meeting was adjourned at 5:00pm.