



**Unicoi County Emergency Medical Services
Board of Directors Emergency Session Meeting
Thursday, December 19, 2024 @ 5:00 pm ET**

MEMBERS PRESENT:

✓	Glenn White	✓	Brian Delp	✓	Garland Evely	✓	Jennifer Harrah	✓	Andrew Harris
✓	Cathy Huskins	✓	Kevin McInturff		Michael Sutherland	✓	Todd Hull (**)	✓	Anthony Buckner (**)

(**) = non-voting members

OTHERS PRESENT:

- Becki Gamage, Admin. Assistant – USEMS

ISSUE/TOPIC		DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION
Call to Order		Chairman Glenn White called the Emergency Session meeting to order at 5:03pm in the Meeting Room of the Erwin Town Hall.	
I.	Invocation	Invocation was given by Treasurer Bubba Evely	
II.	Roll Call	Becki Gamage called the roll.	A quorum was present. Absent member was Michael Sutherland Due to this being an Emergency Session meeting, Board Chairman White stated that no Public Comments would be allowed at this meeting
III.	Discuss the Resignation of Anthony Buckner, Current Executive Director/Chief of UCEMS; Discuss the Interim Director position; Possibility of Action(s)	A. <u>Resignation of Current Executive Director/Chief of UCEMS:</u> Anthony Buckner was given the opportunity to address the Board members regarding his resignation. Anthony Buckner thanked the Board for the opportunity to serve as the UCEMS Director. He stated his decision to resign was not an easy decision, however, he felt it was the best decision for all involved. On behalf of the	



Unicoi County Emergency Medical Services, Inc.

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Anthony Buckner, Executive Director/Chief

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	<p>Board, Chairman White thanked Director Buckner for the time & service he dedicated to the UCEMS service and wished him the very best in all future endeavors.</p> <p>B. <u>Discuss the Interim Director position:</u> Chairman White stated that it concerned the Board regarding the frequent turnover in this position. He recommended appointing an Interim Director for the period of 6 mo. (Dec. 19, 2024 – Jun. 19, 2025) and further recommends that Jimmy Erwin be appointed Interim Director of UCEMS. After the 6 mo. period, (post-Jun. 19, 2025), we will reconvene and review</p>	<p>A. Board member Brian Delp motioned that Jimmy Erwin be appointed as Interim Director of the Unicoi County Emergency Medical Services for the period of 6 month (Dec 19, 2024 – Jun 19, 2025). The motion was seconded by Board Vice-Chairman Andrew Harris. Chairman White called for a rollcall vote:</p> <table><tr><td>White</td><td>YEA</td><td>Huskins</td><td>YEA</td></tr><tr><td>Delp</td><td>YEA</td><td>McInturff</td><td>YEA</td></tr><tr><td>Evely</td><td>YEA</td><td>Sutherland</td><td></td></tr><tr><td>Harrah</td><td>YEA</td><td></td><td></td></tr><tr><td>Harris</td><td>YEA</td><td></td><td></td></tr></table>	White	YEA	Huskins	YEA	Delp	YEA	McInturff	YEA	Evely	YEA	Sutherland		Harrah	YEA			Harris	YEA		
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<p>IV. Executive Committee to Discuss and Consider a Compensation Package for Interim Director</p>	<p>A. Create an Executive Committee of the three Mayors to discuss and consider a compensation package for the Interim Director of UCEMS</p> <p>B. Interim Director Erwin also asked that it be placed on record in the Meeting Minutes that all financial signing authority be transferred from Anthony Buckner to Jimmy Erwin effective immediately. This includes, but is not limited to, all financial accounts & institutions, contracts, etc.</p>	<p>A. Board member Cathy Huskins motioned that an Executive Committee of the three Mayors be created to discuss and consider the compensation package for the Interim Director of UCEMS. The motion was seconded by board member Brian Delp. Chairman White called for a rollcall vote:</p> <table><tr><td>White</td><td>YEA</td><td>Huskins</td><td>YEA</td></tr><tr><td>Delp</td><td>YEA</td><td>McInturff</td><td>YEA</td></tr><tr><td>Evely</td><td>YEA</td><td>Sutherland</td><td></td></tr><tr><td>Harrah</td><td>YEA</td><td></td><td></td></tr><tr><td>Harris</td><td>YEA</td><td></td><td></td></tr></table> <p>B. Board member Brian Delp motioned that the financial signing authority be transferred from Anthony Buckner to Jimmy Erwin effective immediately. This includes, but is not limited to, all financial accounts & institutions, contracts, etc. The motion was seconded by board member Cathy Huskins. Chairman White called for a rollcall vote:</p>	White	YEA	Huskins	YEA	Delp	YEA	McInturff	YEA	Evely	YEA	Sutherland		Harrah	YEA			Harris	YEA		
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Adjourn	.	The Emergency Session meeting was adjourned at 5:16p ET																				