

**The Minutes of the Special Meeting
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS
October 16, 2024**

OPEN MEETING:

A Special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairperson Jeremy Day at 6:00 p.m. on Wednesday, October 16, 2024. The meeting was conducted at Station #4.

ROLL CALL:

Directors and Administrative Personnel – Secretary Mandy Dockery conducted a roll call of those in attendance. In addition to herself, Chairperson Jeremy Day, Vice-Chairperson Tara Mueller, Director Lynne Ruzicka, Director Mark Paul, Chief Jerry Appleton, Deputy Chief Sheila Buchheit, and Office Manager Jennifer Ello were in attendance.

Director Candidates Mr. Rick Lamborn, Mr. Jeff Roorda, and Mr. Paul Horn were present, as well.

NEW BUSINESS:

Board Member Candidate Interviews – Chairperson Day asked each candidate to draw a card to determine the order in which the interviews would be conducted. It was determined that Mr. Horn would be interviewed first, then Mr. Lamborn, followed by Mr. Roorda.

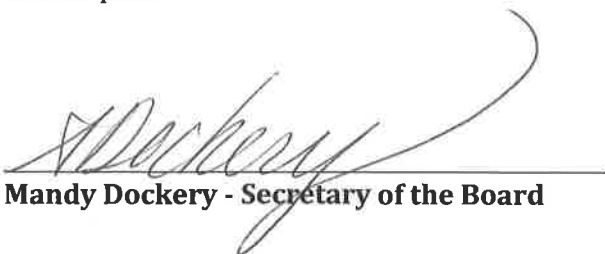
Each candidate was allowed two (2) minutes to make a statement, about whatever they wished, followed by an opportunity for the Directors to ask questions.

Once Mr. Horn's and Mr. Lamborn's interviews were completed, Mr. Roorda respectfully withdrew his application.

Chairperson Day supplied ballots to each Director with instructions for scoring the two (2) remaining candidates. The lowest scored candidate would win the appointment. Mr. Lamborn scored six (6) and Mr. Horn scored nine (9). The ballots were made available for all to see. Mr. Lamborn was congratulated and all candidates were thanked for their participation and interest in the District. Mr. Lamborn will be sworn in at the next monthly meeting which will be Wednesday, October 23, 2024.

ADJOURNMENT:

There being no further business to come before the Board, Vice-Chairperson Mueller motioned to adjourn. Director Paul seconded. A vote was taken, and the motion to adjourn passed unanimously, 5 to 0, at 6:28 p.m.


Mandy Dockery - Secretary of the Board



Board approved, signed, and sealed on this date: 10/23/24