

**The Minutes of the Special Meeting
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS
September 18, 2024**

OPEN MEETING:

A Special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairperson Jeremy Day at 6:33 p.m. on Wednesday, September 18, 2024. The meeting was conducted through video conferencing.

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, Office Manager Jennifer Ello, and Mr. Mark Bishop, Legal Counsel, were in attendance.

NEW BUSINESS:

Board Member Resignation – Chairperson Day received a letter, dated September 6, 2024, from Director Andrew West stating his resignation from the Board. Discussion occurred.

Chairperson Day motioned to accept Director West’s letter of resignation. Director Paul seconded. There being no further discussion, a vote was taken, and the motion passed unanimously, 5 to 0.

The Directors then discussed filling the vacancy by accepting applications. Mr. Bishop gave counsel. Discussion ensued.

Chairperson Day made a motion directing Chief Appleton to publish notice of the position with instructions for candidates to obtain and submit their application for the seat. Director Ruzicka seconded. There being no further discussion, a vote was taken, and the motion passed unanimously, 5 to 0.

ADJOURNMENT:

There being no further business to come before the Board, Director Paul motioned to adjourn. Director Ruzicka seconded. A vote was taken, and the motion to adjourn passed unanimously, 5 to 0, at 7:19 p.m.



Mandy Dockery - Secretary of the Board

Board approved, signed, and sealed on this date: 09/25/24

