



*FALLON COUNTY EMS
BOARD
MINUTES
9-23-2016*

1 Call to order and establish a Quorum:

Per Director Mitchell's conversation with County Attorney Darcy Wassman:

A quorum shall be determined according to the number of Members Present based off the total number of seats on that Board. With 2 vacant seats on Fallon County EMS Board the quorum still is determined from the 5 seats. Therefore the remaining 3 Members must be present to conduct business.

No quorum. Meeting cancelled. 9-23-2016.

Submitted By:

Approved By:

X 

Lisa Mitchell
EMS Director

X 

Peggy Bagley Smith
EMS Board Chairman