



Morgan County Emergency Management Communication District Minutes

February 20, 2025

The Morgan County EMCD Board met on Thursday, February 20, 2025 at 3:00 p.m. at the Morgan County 911 Center. The meeting was called to order by Chairperson Virginia Alexander at 3:00 p.m. Board members present were Virginia Alexander, Tony Weikert, Ron Puckett, and John Stinson. Staff present: Jeanie Pharis, Matt Williams, and Samantha Sanders. Public present Julian Butler, board attorney; and Tyler Stinson of Decatur Morgan EMS.

APPROVE MINUTES:

Ron Puckett motioned to approve the minutes from the January 16th meeting. Jonathan Warner seconded the motion and the motion was carried by unanimous vote.

FINANCIAL:

Chairperson Virginia Alexander advised all bills are budgeted items and directed they be paid.

PUBLIC COMMENTS:

N/A

DIRECTOR'S REPORT:

Director Jeanie Pharis reported on the following:

STAFFING:

We have 26/29 positions filled.

Promoted 2 to leads and 1 to supervisor

Holding a supervisor boot camp March 4th

Trying out an Admin Supervisor position. Jennifer is reassigned and has quite a few tasks/responsibilities. We will keep this going as long as staffing does not become critical.

OTHER:

Cleaning scheduled for week of March 24th. Will take 2 days

Had some septic issues and fire alarm issues

Hosting Essentials of Supervision class March 20th. State Board and Indigital picked up the tab

3 new chairs have arrived

Employee of the Year is Lance Greene – Banquet is March 14th



EMS REPORT:

Director Pharis reported the following:

January 2025

Echo, Delta and Bravo level calls County

286 calls not canceled prior to arrival
259 calls were within the time standard
3 calls were not counted over the time standard due to staging
92% (262 calls) were within the response time standard of 20 minutes

Charlie, Alpha and Omega level calls County

286 calls not canceled prior to arrival
90% of calls had a response time of 24 minutes or less
The longest response time on an Echo, Delta or Bravo level call was 37 minutes. There were 0 calls in the county area that were rolled to an EMS service outside of Morgan County. Decatur Morgan responded to 3 calls outside of Morgan County.

NEW BUSINESS:

Surplus old chairs total of 6

Director Pharis advised there are 6 chairs in the dispatch center that are no longer useful and requested the board surplus them for disposal. Tony Weikert motioned to declare the chairs surplus property for disposal. John Stinson seconded the motion and the motion was carried by unanimous vote.

Brindlee tower rental—Arab Electric

Director Pharis advised Arab Electric is interested in placing a UHF repeater on the Brindlee tower. Pharis will negotiate a contract with Arab Electric and present it to the board for approval.

Back up systems—Starlink Kit and Mevo

No action taken, tabled until board retreat.

Drug and Alcohol Policy

Director Pharis presented a revised drug and alcohol policy, the current one is outdated. Tony Weikert motioned to approve the revised policy as presented. Todd Pinion seconded the motion and the motion was carried by unanimous vote.

OTHER/BOARD CORRESPONDENCE:

N/A



ADJOURN:

The meeting was adjourned at 3:54 p.m.

X

Prepared by
Samantha Sanders

X

Tony Weikert
Secretary-Treasurer

X

Virginia Alexander
Chairman



MORGAN COUNTY EMERGENCY MANAGEMENT COMMUNICATION DISTRICT

Always here. Always ready