

# Oversight Committee Meeting 12/10/24

Attendees: Greg Miller (Chair), Jeanie Diden (Secretary), Drew Hooker, Stacy Prater, Brandon Ward, Chip Cook.

Absent: Chris Wheat

Approval of the 09/17 Meeting Minutes - M: Hooker S: Prater - Approved

Meeting started at 1305 Tuesday 12/10/24

## \*Proxy\*

Allowing a proxy to attend a committee meeting for a member that is unable to attend for an extended period of time. This would allow for someone who is having issues such as surgery, illness, family issues, etc.

If there is a committee member (Other than Ambulance Committee) that will miss more than their 50% requirement (based on approved personal issues), then they need to reach out to the Oversight Committee with a proxy that can be approved

## \*Recommendation for New Members on Committees\*

Any recommendations - None

## \*New Business\*

Kurt Aukerman (Chattanooga State) asked that he be placed back on the Education Committee in the 2025 year. His proxy is in agreement (Devette Carter). This was approved by the Oversight Committee.

## \*Old Business\*

Jeanie Diden recused herself from this discussion.

In the September Meeting it was requested that Matt Owen replace Les Roberts on the Air Ambulance Committee and a recommendation for Rod Dawson to replace Matt Owens for HCA SkyLife. Since that time Les Roberts has submitted his resignation to the committee. Motion: Prater Second: Hooker to accept the resignation of Les Roberts and to place Matt Owens and Rod Dawson on the Air Ambulance Committee. Motion Approved.

Oversight Committee would like to thank Les Roberts for his service on the Air Ambulance Committee.

Matt Owen - UT LIFESTAR

Rod Dawson - HCA SkyLife

Les Roberts - Acceptance of resignation

First Responder Committee

From last committee meeting we needed

Two nominees for FRC are:

Debbie Patterson - Memphis Fire (EMS Division Chief)

Sept 19th - Letter of Interest

Cory Green - City of Martin Fire Dept. (Capt. over Training/Safety)

Oct 24th - Letter of Interest

MS Public Safety - Liberty University

BS - UT Martin

City of Martin FD since 2015

Dresden FD Deputy Chief

Motion made by Hooker to place both of these on the FRC, second by Prater - motion approved unanimously.

This First Responder Committee needs to meet to determine Chair/Co-Chair and someone to take their meeting minutes.

Meeting Adjourned at 1327

Meeting Minutes by Jeanie Diden