



EMPOA BOARD MEETING MINUTES

LOCATION: EMVFD, 1564 WILHITE CREEK RD

DATE: 4/18/2026

TIME: 10:00

AGENDA ITEMS:

1. WELCOME/ CALL TO ORDER:

2. **ROLL CALL:** Heather Fromm: Present Yes_x_ No___, David Leonard: Present Yes_x_ No___, Ronnie Justice: Present Yes_x_ No___, Cathy McCulley: Present Yes_x_ No___, Randy Nininger: Present Yes_x_ No___, Shaun Collins: Present Yes_x_ No___, Margie Brown: Present Yes_x_ No___, Thomas Breeden: Present Yes___ No_x___

3. **Quorum: Established: Yes__x__ No___**

4. Emergency Business:

- a) Resignation of Board Member Thomas Breeden
- b) Letter from Mike Collins
- c) Nominations for Replacement Seats

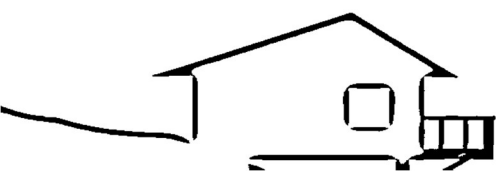
5. Board Member Discussion & Comments

6. ACTION ITEMS & NEXT STEPS

a) MOTIONS:

1) MOTION MADE BY: _Margie Brown_

SECOND BY:___ Cathy McCulley ___



___Accept verbal resignation from Thomas Breeden. _____

VOTED AYES: _6_ NAYES: _0_ OBSTAIN _0_

2) MOTION MADE BY: __Shaun Collins

SECOND BY: __Randy Nininger__

___Accept letter from Mike Collins. ___

VOTED AYES: _6_ NAYES: _0_ OBSTAIN _0_

3) MOTION MADE BY: __Ronnie Justice

SECOND BY: __Cathy McCulley__

___Accept nominations for two open board positions. _____

VOTED AYES: _6_ NAYES: _0_ OBSTAIN _0_

4) MOTION MADE BY: _Shaun Collins_

SECOND BY: __Margie Brown__

_Accept votes of nominees, _____

_Mack Ellis, _____

VOTED AYES: _6_ NAYES: _0_ OBSTAIN _0_

_William (Denny) Edwards _____

VOTED AYES: _6_ NAYES: _0_ OBSTAIN _0_

5) MOTION MADE BY: _Margie Brown__

SECOND BY: _Randy Nininger

_Placement of new board members at next meeting. _____

VOTED AYES: _6_ NAYES: _0_ OBSTAIN _0_



6) MOTION MADE BY: _ Randy Nininger _

SECOND BY: _ Ronnie Justice ____

_Adjourn meeting._____

VOTED AYES: _6_ NAYES: _0_ OBSTAIN _0_

11. Adjournment

