

Great Divide Ambulance
Board of Directors Meeting Minutes
Friday, March 3, 2023
10am at the Great Divide Ambulance Station
43555 US Highway 63, Cable, WI 54821

Roy Bloom called the meeting to order at 10am. In attendance were Jack McGregor, Ron Gran, Tony Merrill, Jack Iverson, Roy Bloom, Bobbi McCaully, Laura Bjork and Rob Puls.

Employee Incentive Program – Laura Bjork presented the Incentive Program that was written up with HR. There was discussion on retention of employees and also an increase in current wages. There was discussion on the cost of Critical Care verse 911 Basic Service. There was discussion on the amount of regular hours and overtime hours. MOTION made by Jack Iverson to approve the Employee Referral and New Hire Bonus Program. It was noted that the program will be re-evaluated by the board in six months. MOTION seconded by Jack McGregor. All in favor. MOTION carried.

Open Accounts with Superior Choice Credit Union – Laura Bjork reported that Superior Choice Credit Union is offering an 11 month CD at a 4.3% interest rate. It was noted that the penalties for early withdrawal was unknown. MOTION made by Ron Gran to open a CD account with Superior Choice Credit Union meeting all their requirements, and the maximum limit for the CD to be \$50,000. MOTION seconded by Jack McGregor. All in favor. MOTION carried.

MOTION made by Jack Iverson @ 11:08am to adjourn to Closed Session according to Wisconsin State Statute 19.85(1)(C) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. MOTION seconded by Jack McGregor and carried.

MOTION made by Jack Iverson to reconvene to open session @ 11:54am pursuant to State Statute 19.85(2) to take any necessary action(s) as required and resume regular business. MOTION seconded by Ron Gran and carried.

Roy Bloom adjourned at 11:54am.