

Great Divide Ambulance
Board of Directors Meeting Minutes
Friday, May 5, 2023
10am at the Great Divide Ambulance Station
43555 US Highway 63, Cable, WI 54821

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

Quarterly Budget Presentation – Laura Bjork presented the 1st quarter budget report noting grants that came in as income and the ones still coming in. The board discussed that the budget does not represent what will be happening for the rest of the year, as we started 2023 with 3 crews, and are currently down to 2 crews and at the end of May will be down to 1 crew.

New Job Positions and Descriptions – Rob Puls explained that the ALS Coordinator job was created in 2001. That position did everything to keep the ambulance service going; anything that came up went to the ALS Coordinator. The two proposed job descriptions, Compliance Officer and Operations Officer, eliminate the ALS Coordinator position. The Compliance Officer addresses protocols and compliance work. The Operations Officer addresses the day-to-day work. The job descriptions were presented. Roy Bloom stated that the expectation would be to take the burden off of the ALS Coordinator. It was noted that the previous positions that were offered were not posted and that created problems with the employees. Rob still would like to keep the compliance officer position. Some changes were made to the position's descriptions. MOTION made by Jack McGregor to post the two job positions internally to be handed in by May 16th for meeting on the 17th. MOTION seconded by Jack Iverson and carried.

MOTION made by Ron Gran @ 11:12am 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 McGregor to reconvene to open session @ 12:06pm pursuant to State Statute 19.85(2) to take any necessary action(s) as required and resume regular business. MOTION seconded by Jack Iverson and carried.

Roy Bloom adjourned at 12:07pm.