## Great Divide Ambulance

## **Board of Directors Meeting**

Tuesday, August 15, 2023 Minutes
9am at the Cable Community Center
13660 County Highway M, Cable, WI 54821

Roy Bloom called the meeting to order at 9:01am. In attendance were Roy Bloom, Ron Gran, Jack Iverson, Jack McGregor, Jamie Holly, Rob Puls and Laura Bjork.

MOTION made by Jack McGregor @ 9:01am to adjourn to Closed Session according to Wisconsin State Statute19.85(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 Iverson and carried.

MOTION made by Jamie Holly to reconvene to open session @ 9:51am 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.

**BUDGET** – Laura Bjork presented the 2024 budget in detail. There was discussion on wage increases and wages based on experience. The board discussed training expenses that will increase next year. Adjustments were made to the budget. Tabled for adjustments to be made.

Roy Bloom adjourned the meeting at 10:52am.

Respectfully Submitted,

Laura Bjork