

Great Divide Ambulance  
**Board of Directors Meeting**

Tuesday, December 12, 2023 Minutes

3pm at the Namakagon Town Hall

23845 County Highway M, Cable, WI 54821

Roy Bloom called the meeting to order at 3pm. In attendance were Roy Bloom, Ron Gran, Jack Iverson, Jack McGregor, Jamie Holly, Rob Puls, Tony Lang and Laura Bjork.

**Service update** – A third quarter financial update was presented by Laura Bjork. Rob Puls stated that currently we have 6 employees with 2 trucks on the schedule 24/7. An opportunity arose with North Air to have them work in Cable for a short time due to a shortage in helicopters as one was in for repairs. That has been delayed, but we are hoping it will still happen at some point. North Air did an analysis of the cost of one ambulance, which came out to approximately \$900,000 per year with everything. There was discussion on Bayfield County Ad hoc Committee and County-wide ambulance service.

**Donation of ambulance vehicle** – Tony Lang stated that Bayfield County Sherriff's Department requested a donation of one of the old used ambulance vehicles. There was discussion on the vehicle availability within the service and the issues that happened previously with dispatch. There was discussion about fiscal responsibility to the community. There was discussion on what the value of the vehicle is. MOTION made by Jack Iverson to table this discussion until next month. MOTION failed. MOTION made by Jack McGregor to find out the value of the vehicle and then present that dollar amount to the Sherriff's Department for the purchase price. It was noted to have this information communicated to the Sherriff's Department via email. MOTION seconded by Jamie Holly and carried. WI Surplus Auction and Braun Company will be contacted for the value of the vehicle.

MOTION made by Jamie Holly @ 3:47pm 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 Iverson and carried.

MOTION made by Jack McGregor to reconvene to open session @ 5pm pursuant to State Statute 19.85(2) to take any necessary action(s) as required and resume regular business. MOTION seconded by Roy Bloom and carried.

MOTION made by Jamie Holly to adjourn the meeting at 5:06pm. MOTION seconded by Roy Bloom and carried.

Respectfully Submitted,      Laura Bjork