

Great Divide Ambulance

Board of Directors Meeting

Friday, September 13, 2024

12pm at the Cable Community Centre

13660 County Hwy M, Cable, WI 54821

1. Call to order
2. Great Divide Ambulance update
3. Bayfield County Emergency Medical Services Strategic Plan
4. Health Insurance Plans
5. Resolution for inclusion Under the WI Public Employers Group Health Insurance Program and Designation of Agent.
6. Resolution for Inclusion Under Group Life Insurance and Designation of Agent.
7. Resolution for Inclusion Under the Income Continuation Insurance Plan and Designation of Agent.
8. Budget 2025
9. **CLOSED SESSION: Motion to go into Closed Session at _____ pursuant to S.19.85(1)(c) of the WI Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility. The board will reconvene in open session to take necessary action as required and resume regular town business.**
10. Adjourn