

Great Divide Ambulance

# Board of Directors Meeting

Friday, January 17, 2025

10am at the Cable Community Centre

13660 County Hwy M, Cable, WI 54821

1. Call to order
2. Service update
3. Financial Update
4. Review Resolution
5. Review By-Laws
6. Review Job Descriptions
7. Employee Handbook Update
8. **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.**
9. Adjourn