## **Great Divide Ambulance**

## **Board of Directors Meeting**

Wednesday, April 30, 2025

4pm at the Cable Community Centre 13660 County Hwy M, Cable, WI 54821

- 1. Call to order
- 2. Service update
- 3. Financial Update
- 4. New Ambulance Vehicle
- 5. Review Resolution
- 6. Review By-Laws
- 7. Operations Officer Job Description
- 8. Job Descriptions
- 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