## Great Divide Ambulance

## **Board of Directors Meeting**

Tuesday, May 27, 2025

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

- 1. Call to order
- 2. Appointment of a President to serve a two-year term.
- 3. Appointment of a Vice-President to serve a two-year term.
- 4. Appointment of a Secretary to serve a two-year term.
- 5. Service update
- 6. Financial Update
- 7. New Ambulance Vehicle
- 8. Review Resolution
- 9. Review By-Laws
- **10.** Review Job Descriptions
- 11. 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.
- 12. Adjourn