

Great Divide Ambulance

# **Board of Directors Meeting**

Tuesday, August 26, 2025

4:30pm at the Cable Community Centre

13660 County Hwy M, Cable, WI 54821

1. Call to order
2. Approval of Minutes
3. Service Update
4. Financial Update
5. Republic Services Contract
6. Security Cameras at the Station
7. Health Insurance Benefits
8. Credit Card Account
9. 2026 Budget/Town Subsidies
10. Update Resolution
11. Review By-Laws
12. Review Job Descriptions
13. 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.
14. Set next meeting date
15. Adjourn