



BOARD OF DIRECTORS MEETING

Great Divide Ambulance
Tuesday, September 30, 2025 ~ 4:30pm
Cable Community Centre
13660 County Hwy M, Cable, WI 54821

1. **Call to Order**
2. **Approval of August Minutes**
3. **Service Update**
4. **Purchase of new vehicle for 2026**
 - a. **Remount of vehicle for 2026**
5. **Financial Update**
6. **Tipping Policy**
7. **2026 Budget**
8. **Security Cameras at the Station**
9. **Credit Card Account**
10. **Resolution for Inclusion Under the WI Public Employers' Group Health Insurance Program**
11. **Motion to remove Laura Bjork signatures on GDAS Bank Accounts**
 - a. **Chippewa Valley Bank:** Checking, Money Market
 - b. **Superior Choice Credit Union:** CD, Checking, Money Market, Savings
 - c. **Hometown Bank:** Checking
 - d. **Bremer Bank:** CD, Checking, Savings
 - e. **LGIP**
12. **Motion to ADD Amanda Chaon signatures on GDAS Bank Accounts**
 - a. **Chippewa Valley Bank:** Checking, Money Market
 - b. **Superior Choice Credit Union:** CD, Checking, Money Market, Savings
 - c. **Hometown Bank:** Checking
 - d. **Bremer Bank:** CD, Checking, Savings
 - e. **LGIP**
13. **Update Resolution**
14. **Review By-Laws**
15. **Review Job Descriptions**
16. **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.
17. **Set next meeting date**
18. **Adjourn**