



## BOARD OF DIRECTORS MEETING MINUTES

Great Divide Ambulance

Monday, December 15, 2025 ~ 4:30pm

Namakagon Town Hall

23845 County Hwy M, Cable, WI 54821

1. **Call to Order** – Roy Bloom called meeting to order at 4:32pm.
  - Attendees: Roy Bloom, Jack McGregor, Dale Ahlvin, Jamie Holly, Ron Gran, Dave Hanks and Amanda Chaon
2. **Approval of October Minutes** – **MOTION** to approve 10/28/25 minutes made by Roy Bloom. **MOTION** seconded by Dale Ahlvin and carried.
3. **Service Update** –
  - Amanda Chaon presented power loader on behalf of Monica Bigo/Anthony Lang
4. **Financial Update** –
  - Amanda Chaon reported that the last building loan payment was made in November
  - Dairyland Power Cooperative awarded Great Divide Ambulance funds from their Cooperative Contributions Program
  - Received payment for our three used ambulances to apply for vehicle repairs
5. **Sign Permit/Zoning** – Permit in Roy Bloom's possession; sign is finished and will dig when ground thaws for placement
6. **Service Director** – Summary of job description for our new member, Dave Hanks
7. **Namakagon Town Representative Change** – Jack McGregor announced he was resigning his position effective 12/17/25 for the Town of Namakagon and as the town representative for Great Divide Ambulance he is passing his position onto Dave Hanks
8. **Update Resolution** - Tabled
9. **Review By-Laws** - Tabled
10. **Review Job Descriptions** - Tabled

**MOTION** by Jamie Holly and Dale Ahlvin to go into Closed Session at 4:53pm 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.

**MOTION** made by Jack McGregor and seconded by Ron Gran and carried to reconvene to open session at 5:22pm pursuant to State Statute 19.85(1)(c)(d) to take any necessary action as required and resume regular business.

11. **Set Next Meeting** – January 20, 2026, 430pm
  - Ron Gran stated he will deliver a check for Paramedic training on behalf of the Lions Foundation
  - Roy Bloom will be out of town until March
  - Dale Ahlvin handed out plaques to each town representative to commemorate Rob Puls' contribution to the service
12. **Adjourn** – Roy Bloom adjourned meeting at 5:30pm

Minutes Presented by: Amanda Chaon, Great Divide Ambulance Business Manager