



## **BOARD OF DIRECTORS MEETING**

Great Divide Ambulance  
Tuesday, January 20, 2026 ~ 4:30pm  
Cable Community Centre  
13660 County Hwy M, Cable, WI 54821

- 1. Call to Order**
- 2. Approval of December Minutes**
- 3. Service Update**
  - a. Staffing**
    - i. Medic School
  - b. Equipment**
    - i. Handtevy
    - ii. Motorola Radio Grant
  - c. Trucks**
    - i. Remount
  - d. Station**
    - i. Generator for station
    - ii. Heating
    - iii. Electrical
- 4. Financial Update**
  - a. Superior Choice Credit Union 6-month CD**
- 5. Update Resolution**
- 6. Review By-Laws**
- 7. Review Job Descriptions**
- 8. 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.
- 9. Set Next Meeting**
- 10. Adjourn**