



## **BOARD OF DIRECTORS MEETING**

Great Divide Ambulance  
Monday, February 9, 2026 ~ 4:30pm  
Cable Community Centre  
13660 County Hwy M, Cable, WI 54821

1. **Call to Order**
2. **Approval of January Minutes**
3. **Service Update**
  - a. **Equipment**
    - i. Handtevy mobile
  - b. **Trucks**
    - i. Remount
4. **Financial Update**
  - a. **FEMA Grant/Generator for station**
5. **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.
6. **Set Next Meeting**
7. **Adjourn**