



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** – Jamie Holly called the meeting to order at 4:33pm
 - Attendees: Jamie Holly, Dale Ahlvin, Ron Gran, Dave Hanks, Anthony Lang, Monica Bigo and Amanda Chaon
2. **Approval of January Minutes - MOTION** to approve 1/20/2026 minutes made by Dale Ahlvin, seconded by Ron Gran and carried.
3. **Service Update** – Operational plan and Protocols have been approved by the State. We will conduct internal audits periodically.
 - a. **Equipment**
 - i. **MOTION** by Dave Hanks, seconded by Dale Ahlvin to allocate \$5,000 to Medical Fund to cover first year cost of Handtevy Mobile.
 - b. **Trucks**
 - i. Remount price went up \$7,000 from 2025 quote. **MOTION** to approve amended price by Dale Ahlvin, seconded by Ron Gran and carried.
4. **Financial Update** – Amanda Chaon presented 4th quarter financials.
 - a. **FEMA Grant/Generator for station** – Amanda Chaon provided possible grants. Will continue research on which grant is best to apply to.
5. **MOTION** by Ron Gran and Dale Ahlvin to go into Closed Session at 5:25pm 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 Ron Gran and seconded by Dale Ahlvin and carried to reconvene to open session at 5:52pm pursuant to State Statute 19.85(1)(c)(d) to take any necessary action as required and resume regular business.

MOTION by Dale Ahlvin, seconded by Ron Gran and carried to hire one Full-Time and 3 Casual applicants
6. **Set Next Meeting** – Tuesday, March 31, 2026 at 4:30pm
7. **Adjourn** – Jamie Holly adjourned meeting at 6:02pm

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