



BOARD OF DIRECTORS' MEETING

Great Divide Ambulance

Tuesday, March 31, 2026 ~ 4:30pm

Cable Community Centre

13660 County Hwy M, Cable, WI 54821

1. **Call to Order** – Roy Bloom called the meeting to order at 4:40pm.
 - **Attendees:** Roy Bloom, Dale Ahlvin, Ron Gran, Dave Hanks, Anthony Lang, Monica Bigo and Amanda Chaon
2. **Approval of January Closed Minutes & February Minutes** – **MOTION** to approve minutes made by Dave Hanks, seconded by Dale Ahlvin and carried.
3. **Service Update** –
 - Monica Bigo reported that the updated protocols will be active 4/1/26. Handtevy is live 4/1/26 as well.
 - Updating Intercept Agreement with Barnes to be current.
 - a. **Truck Schedule** – Unit 4 received a new radiator. Monica Bigo is taking Unit 4 for remount; will take 6-8 weeks. Unit 5 was having issues not covered under warranty; all fixed now. 3 units currently operational. Discussion on purchasing a back-up vehicle ASAP.
4. **County EMS Service Update** – EMS proposals presented.
5. **Financial Update**
 - a. **FEMA Grant/Generator for station** – Anthony Lang to get a quote
 - b. **Tuition Agreement** – discussion on updating our current agreement. Dale Ahlvin stated he would reach out to a local lawyer to review and provide input.
6. **CLOSED SESSION: MOTION** by Roy Bloom, seconded by Ron Gran, and carried to go into Closed Session at 5:32pm 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 Dave Ahlvin, seconded by Ron Gran and carried to reconvene to open session at 6:15pm pursuant to State Statute 19.85(1)(c)(d) to take any necessary action as required and resume regular business.
7. **Set Next Meeting** – Monday, April 20, 2026 at 4:30pm
8. **Adjourn** – Roy Bloom adjourned meeting at 6:16pm

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