



BOARD OF DIRECTORS' MEETING

Great Divide Ambulance
Tuesday, May 26, 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 4:37pm
 - **Attendees:** Roy Bloom, Jamie Holly, Dave Hanks, Dale Ahlvin, Monica Bigo, and Amanda Chaon
2. **Approval of April Minutes – MOTION** to approve minutes with run numbers updated by Dave Hanks, seconded by Jamie Holly and carried.
3. **Service Update** - 137 runs for May. Of those runs: 52-Ashland transfers, 61-Hayward transfers, 14-911's, 9-No transport. Unit 4 remount is on track for when it'll be ready. Unit 7 is getting wrapped (\$7,000) and may be done tomorrow. Signed contract with Ashland County Fair again. Agreed to have BLS truck for ABC Raceway race nights (13 Saturdays/4hrs ea).
 - a. **Bayfield County EMS Proposals** – Bayfield County now wants proposals from each Service Director
 - b. **Generator** – no update currently
4. **Financial Update** – Amanda Chaon presented 1st quarter financials including April draft. Backup truck purchased at \$35,750. Retirement budget almost met due to increased staff. Medical Supplies is over budget due to increased runs. Amanda Chaon will run extensions for the year on Health Insurance and WRS.
 - a. Chippewa Valley Bank signatures –
 - **MOTION** to remove Jack McGregor signature on Chippewa Valley Bank Accounts: Checking and Money Market by Jamie Holly, seconded by Dale Ahlvin and carried.
 - **MOTION** to add Dave Hanks signature on Chippewa Valley Bank Accounts: Checking and Money Market by Jamie Holly, seconded by Dale Ahlvin and carried.
5. **CLOSED SESSION: MOTION** by Dale Ahlvin, seconded by Jamie Holly and carried to go into Closed Session at 5:23 pm 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 Hanks, seconded by Dale Ahlvin and carried to reconvene to open session at 5:34pm pursuant to State Statute 19.85(1)(c) to take any necessary action as required and resume regular business.

MOTION by Dave Hanks, seconded by Jamie Holly and carried to hire the two applicants presented.
6. **Set Next Meeting** – Tuesday, June 30, 2026 at 4:30pm
7. **Adjourn** – Roy Bloom adjourned meeting at 5:37pm