

Northwoods Emergency Medical Services District

Organizational Board Meeting

Tuesday, February 13, 2024, 1:00 PM

Boulder Junction Town Hall

Agenda

A quorum of Town Board members from Boulder Junction, Manitowish Waters, Presque Isle and Winchester may be present. No official action will be taken.

Following agenda items may be considered for discussion and/or action

Call to order

Elect a Temporary Chair and Secretary

Review and amend By-laws/Intergovernmental Cooperation Agreement and Recommend to Members for approval

Request initial funding for operations from Members

Hire Dana Sechler of Strategic Management & Consulting as Interim Service Director

Select a Bank, Post Office, and any other entities or persons to support operations

Create Job Description for Service Director

Establish procedure for advertising for a permanent Service Director

Set deadline date for accepting applications for Service Director

Set date for interviewing applicants

Set date for next meeting

Adjourn

John Hanson is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/85720025382>

Meeting ID: 857 2002 5382

One tap mobile

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