

Northwoods Emergency Medical Services District

Board Meeting

Thursday, April 18, 2024, 10:00 AM

Presque Isle Town Hall

A quorum of Town Board members from each of the four member Towns may be present at this meeting. No official Town Board action will be taken by these members during attendance at this meeting.

Agenda

1. Call to order / Attest to posting Tuesday, April 16, 2024.
2. Read and approve the agenda as posted Tuesday, April 16, 2024. The Chair may change the order of the agenda at his discretion.
3. Visitors identify agenda items they wish to speak on.
4. Public comments.
5. Approve the minutes of the previous meeting.

The following items may be considered for discussion and/or action.

6. President's report.
7. Service Director's report.

Unfinished Business

8. Ad Hoc Committee - Service Director Hiring Process Update.
9. Establish plan for use of existing Town ambulances.
10. Discussion and possible action of District vehicle to be used by Full-time Service Director.
11. Update on meeting with EMS Volunteers and Board.

New Business

12. Policy for approving bills and signing checks.
13. Proposals for creating a web site.
14. Correspondence.
15. Consideration of Agenda Items for future meetings.
16. Set date for next meeting or workshop.
17. Pursuant to Wis. Stat. § 19.85(c), the Northwoods EMS District may convene into Closed Session for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
18. Adjournment.

19. <https://us06web.zoom.us/j/87353749599?pwd=XoTlGK9tM2niPTg2XU1EMA3eZ6W7le.1>

20. Meeting ID 873 5374 9599

21. Security Passcode 859075