

MEETING AGENDA

Theresa Ambulance Decommissioning Meeting

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Location: Theresa Fire Station 302 Depot Road Theresa WI

Date: June 18th

Time: 6:30 pm

Call meeting to order

Members Present

Call to order

Determine Quorum Present

Read and approve minutes from meeting May 7th. (Corrections or additions.)

Additions or corrections to this current agenda?

Old business

1. Report from Rick Geiger regarding the moving of ambulance records to the Town Hall.
2. Current status of organizing current files
3. Letter from Kevin Baewald regarding the operations of the Ambulance Service
4. Determine what needs to be done to close service permanently.
5. Can the apartment be turned over for future use by the Village?
6. Final payroll to Kevin. Has detailed accurate time sheet with dates and hours been received.
7. Current Budget status?
8. Need discussion and motion of how to handle remaining funds.

NEW BUSINESS

9. Report from Ryan Koll regarding EMR Training.
10. Al and Ann Bodden Trust Fund recommendations.
11. Need for future meetings?
12. Next meeting
13. Adjourn