

**GORDON-WASCOTT EMS**  
**14511 S US Hwy 53,**  
**Gordon, WI. 54838**  
**Business Meeting Agenda**

**January 11, 2017**

**Agenda: Regular Monthly Business Meeting**

- I. Call to order @ 18:30
- II. Approval of minutes from 12/14/16
- III. Treas. Report, Donations
- IV. Director / Assist. Director
- V. Guest speaker / New Members
- VI. Town Board :
  - a. Denny Kline Gordon
  - b. James Boughner Wascott
- VII. New Business
  - a. Wards Elite
  - b. SAP- Done
    - i. Buy back years
- VIII. Old Business
  - a. Awards Banquet
  - b. Kid's Christmas – Wascott town hall
  - c. Refreshers – Discussion of in-house training
  - d. Website – for grant purposes
  - e. Zoll X Series / AED's
    - i. Looking at funding and grants
    - ii. Still working on.
  - f. Redoing Bylaws and Job description's
    - i. Still working on
  - g.
- IX. Maintenance (Brian E)
  - a. Filling Oxygen tanks
- X. Training (Brandon K)
  - a. 24<sup>th</sup> 18:00 @ base Draw up Epi .
    - i. Training done by Dr. McCann
    - ii. All Members need to be present
- XI. Fire Chiefs Report: Mike C , Gordon / Tom M , Wascott
- XII. Equipment and/or supplies needed
- XIII. Doctor McCann's Report : This session a closed session for run review and/or training according to ss19.85(1)(f )
- XIV. Adjournment

Submitted By: Betty Ebert, Director Gordon-Wascott EMS

Posted at Gordon Town Hall, Wascott Town Hall, Gordon Fire Hall, Wascott Fire Hall, Stop-a-Sec, and ICO, Posted

by: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_