

Gordon-Wascott EMS
Business Meeting

May 10, 2017

Time: 18:30

Location: 14511 S. US HWY 53, Gordon, WI. 54838

Regular Business meeting:

I. Call to Order by Director Betty Ebert

II. Approval of the Agenda

III. Approval of the Minutes from 04/12/2017 (these minutes include the annual meeting)

IV. Reports

1. Guest speaker / New members

2. Treas. Report

3. Director / Assist Directory

4. Town Board:

1. Denny K. Gordon:

2. James B. Wascott:

V. Old Business

1. Draw up Epi- We have state approval and protocol.

2. Refreshers: (Stacey Vig)

1. We need to set dates and times for refresher

3. Bylaws, Job descriptions, Members descriptions are done and waiting for town approval.

1. Still waiting for joint meeting

VI. New Business

I.

Maintenance: (Brian E)

1.

Training: (Brandon K)

1.

Fire Chiefs report:

1. Mike C. Gordon:

2. Tom M Wascott:

Equipment and/or supplies needed

1. After meeting EPI Draw up will be handed out.

Doctor McCann's Repot: This session is a closed session for run review and /or training according to ss19.85(1)(f)

Open to regular meeting

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

By: _____ Time: _____ Date: _____