

**Gordon-Wascott EMS  
Annual and Business Meeting**

**April 12, 2017**

**Time: 18:30**

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

**Annual Meeting:**

- I. Called to order by Director Betty Ebert
- II. Approval of minutes from 4/13/2016
- III. Treasurers report from January 2016- January 2017
- IV. Election :  
Assistant Director/Treasurer: Stacey Vig  
Secretary: Irene Bott
  1. There were no other nominations; Nominations were closed at February's Business meeting.
  2. Approval of Town Boards was given.
- V. Member's comments:
  1. Still working on a computer or laptop for in the meeting room.
  2. Glucometers were purchased and distributed to members
  3. Non-Rebreathers were changed out. (Please note sometimes they come in not hooked up)
- VI. Adjournment to regular Business Meeting.

**Regular Business meeting:**

- I. Call to Order by Director Betty Ebert
- II. Approval of the Agenda
- III. Approval of the Minutes from 03/08/2017
- IV. Reports
  1. Guest speaker / New members
  2. Treas. Report
  3. Director / Assist Directory
  4. Town Board:
    1. Denny Kline Gordon:
    2. James Boughner Wascott:
- V. **Old Business**
  1. Draw up Epi- We have verbal approval from the state, but still waiting for letter of approval. It should be here with in the week.
  2. Refreshers: (Stacey Vig )
  3. Go Green With EMS (Jodi Rose)
  4. Bylaws, Job descriptions, Members descriptions are done and waiting for town approval.
  - 5.
- VI. **New Business**
  1. Rotating ambulance for calls
  - 2.
- VII. Maintenance: (Brian E)
  - 1.
- VIII. Training : (Brandon K)
  - 1.
- IX. Fire Chiefs report :
  1. Mike C. Gordon:
  2. Tom M Wascott:
- X. Equipment and/or supplies needed
- XI. Doctor McCann's Repot: This session is a closed session for run review and /or training according to ss19.85(1)(f)
- XII. Open to regular meeting
- XIII. 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: \_\_\_\_\_