

Monthly Meeting
N.E.W. Para-Medic Rescue Inc.
Board of Directors/Public Safety Board
Monthly Meeting March 28, 2016

President Huetter opened the monthly Board of Directors meeting at 1:00 PM.

ROLL CALL: Chase- Dennis Kroll, Maple Grove-Randy Holewinski, Village of Pulaski-Bob Van Lannen, Lessor- Del Zernicke, Angelica-Dick Smith, and Pittsfield-Tom Huetter. Also attending was Mark & Dave.

A motion to accept the agenda was made by Smith and seconded by Holewinski.
Motion carried.

Minutes for the previous meeting were mailed to the board for review and a motion to accept the minutes from the previous meeting was made by Kroll and seconded by Holewinski. Motion carried.

There is a balance of \$14,278.65 in the general account which \$4,383.82 is earmarked for the First Responders, the equipment fund has \$11,005.64. Motion to accept the treasurer's report by Zernicke second by Van Lannen. Motion carried.

The management report was given by Dave. A motion to accept this report was made by Smith and second from Holewinski. Motion carried. The financial report was presented by Mark. This was accepted by a motion from Holewinski and a second by Zernicke. Motion carried. (For complete operational information, refer to the handouts mailed w/agenda &/or distributed at the meeting).

A crack in the ambulance door was repaired at no cost.

Bills to be paid:

Furnace repair	\$271.95 from equipment fund
Maple Grove's annual paperwork	\$ 75.00 from general account

Motion to approve by Kroll seconded by Van Lannen. Motion carried.

Next meeting date for annual and board meeting April 25, 2016 1PM.

Submitted by Bob Van Lannen

N O T I C E

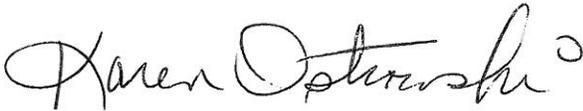
THE VILLAGE OF PULASKI PRESIDENT WILL BE ATTENDING A MEETING OF THE N.E.W. PARA-MEDIC/PUBLIC SAFETY BOARD ON MONDAY, MARCH 28TH, 2016 AT 1:00 P.M. AT THE N.E.W. PARA-MEDIC RESCUE SQUAD BUILDING AT 235 W. PULASKI ST., PULASKI, WI 54162.

A QUORUM OF THE VILLAGE BOARD MAY BE IN ATTENDANCE AS PER WISCONSIN STATE STATUTE 19.89.

ALSO, ALTHOUGH THE ABOVE MUNICIPAL BOARD MAY BE IN ATTENDANCE, NO FORMAL ACTION WILL BE TAKEN BY THE PULASKI VILLAGE BOARD.

AS PER ATTACHED AGENDA ITEMS #A THRU #N.

Dated this 25th day of March, 2016.



Karen Ostrowski, Clerk
VILLAGE OF PULASKI

N.E.W. Para-Medic Rescue Inc.

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, March 28th, 2016, 1:00 p.m.

N.E.W. Rescue Squad Building
235 W. Pulaski St.
Pulaski, WI 54162

Regular Meeting Agenda

- A) Call Meeting to Order
- B) Roll Call

Discuss and take possible action on the following agenda items:

- C) Approve Agenda and Board may deviate from order listed
- D) Approve Last Meeting's Minutes
- E) Public Comments
- F) Treasurer's Report
- G) Manager's Report
- H) Financial Report
- I) Ambulance repair update
- J) Approve Bills
- K) Attendance schedule for Manager's representative at individual Municipal annual meetings
- L) New Business to be considered at a future Meeting
- M) Next Meeting Date - Annual Meeting followed by regular BOD meeting
Monday, April 25th, 2016 ?
- N) Adjourn

Tom Huetter, President