# **Gordon-Wascott EMS**

### **Advisory Team Agenda**

Wednesday March 20, 2024 @ 16:30

#### Called to order

- 1) Approval of agenda
- 2) Approval of minutes from February 21,2024
- 3) Team Members Report

Public comments: Please be advised Per Sec 19.84(2), comments and announcements will be received from the public. Comments are to be directed to the Advisory team and Limited to 2 minutes per person. No action will be taken by the Advisory team at this time.

#### **Old Business:**

- 1) Discussion for Service Director and Asst. Director salary vs hourly
  - a) Completed with correction
- 2) Discussion for Payroll list Items:
  - a) Payroll
- 3) Financial Reports
  - a) Audit Report copy
- 4) Grant Writing update

#### **New Business:**

- A) Annual Insurance Renewal
- B) Training Center LCO University
- C) Set next meeting
  - a) Approval of Min.
  - b) Membership review for edits or additions
  - c) Performance review of members
  - d) Approve minutes from 11/1/2023
  - e) Set future items of discussion
  - f) Future agenda Items

## Adjournment

Submitted By: Betty Ebert, Director Gordon-Wascott EMS					
Posted at Gordon Town Hall, Wascott Town Hall,					
BY:	Betty Ebert	Date	_3-17-24	Time	12:55