Northwoods Emergency Medical Services District

Special Board Meeting

Friday, September 19, 2025, 3:00 PM

Winchester Town Hall

A quorum of Town Board members from each of the four member Towns may be present at this meeting. No official Town Board action will be taken by these members during their attendance at this meeting.

The following items may be considered for discussion and or action.

Agenda

- 1. Call to order
- 2. Read and approve Agenda as posted Thursday, September 18, 2025. The Chair may change the order of the agenda at his discretion.
- 3. Discussion/ possible action of John Hanson's alternative budget
- 4. Discussion/ possible action of John Hanson's Bylaw amendments
- 5. Discussion /possible action for hiring a grant writer
- 6. Discussion/ possible action to request towns to transfer ownership of ambulances to NWEMS
- 7. Discussion/ possible action of establishing a regular monthly meeting
- 8. Discussion/ possible action for setting up a savings/sweep account to accrue interest
- 9. Discussion/possible action of 2026 Budget

Continued page 2

10. Discussion/possible action of future plans for raises for EMS team considering possible cost of living increases

11.Adjourn

Join Zoom Meeting

https://us02web.zoom.us/j/7441842374?pwd=I41tqeL53QdXv1eaSDzhssJtUdfy0r.1&omn=82207080086

Meeting ID: 744 184 2374

Passcode: 300789

One tap mobile

+16469313860,,7441842374#,,,,*300789# US

+19292056099,,7441842374#,,,,*300789# US (New York)

Attest to posting September 18, 2025, Phil Harris, President