

Northwoods Emergency Medical Services District

Special Board Meeting

Wednesday September 3, 2025, 5:30 PM

Presque Isle Community Center

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 Tuesday, September 2, 2025. The Chair may change the order of the agenda at his discretion.
3. Discussion/approve hours for Dana as strategic management for past and future hours
4. Discussion and update of status of second half equal payments
5. Discussion of current bank account (does it earn interest?)
6. Meet with site committee to discuss/possibly visit location at B&M
7. Discuss with site committee best location zones/building needs
8. Set next site committee meeting time and date
9. Adjourn

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Join Zoom Meeting

<https://us06web.zoom.us/j/88528076861?pwd=si9vbSwlVNEjYj7cuFlvDW7DRpAawc.1>

Meeting ID: 885 2807 6861

Passcode: 243777

One tap mobile

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Attest to posting September 2, 2025, Phil Harris, President