

Northwoods Emergency Medical Services District

Board Meeting

Monday, February 9, 2026, 9:00 AM

Boulder Junction 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

Call to order

Roll Call

Read and approve Agenda as posted Thursday, February 5, 2026. The Chair may change the order of the agenda at his discretion.

Approve minutes from previous meeting January 8, 2026.

Old Business:

1. Follow up on the status of ambulance lease agreements with the town of Boulder, town of Winchester, town of Presque Isle and the Manitowish Waters Fire company.
2. Follow up on receiving insurance declarations from the three towns and the Manitowish Waters Fire company.
3. Discussion of current status of facility lease agreements.
4. Discussion on ambulance lettering.

New Business:

5. How we pay volunteer stipends
6. Discussion of site opportunities at B & M (DNR land and other locations)

7. 2027 Budget
8. Vilas county chiefs and discussion of mutual aid
9. Status of first half payments from town assessments due by February 28th.
10. Discussion of opening account for earned PTO that has not been paid

Standing Reports:

11. President's Report
12. Chief's Report
13. Operation Liaison Report
14. Treasurer's Report
15. Grant Committee Report
16. Facility/ Site Committee Report
17. Adjourn

Attest to posting: February 5, 2026

Phil Harris President

Zoom link:

Topic: EMS District

Time: Feb 9, 2026 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84432544663?pwd=nXKhtS6OeSHWSw9oRsKJAEiKidml2f.1>

Meeting ID: 844 3254 4663

Passcode: 008630

One tap mobile

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+13017158592,,84432544663#,,,,*008630# US (Washington DC)

Join instructions

https://us02web.zoom.us/join/84432544663/invitations?signature=uTna_MTR5TmsjbDOermOwwxt6N9of6VyWdgX0mxyG2l

