

NWEMS Meeting

Date & Time: Thursday, August 27, 2026 - 9:00 AM

Location: Presque Isle 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.

1. Call to Order and Roll Call
2. Read and approve the agenda as posted. The Chair may change the order of the agenda at his discretion.
3. Approve Previous Meeting Minutes (if applicable)
4. Status of receiving the second equal payment of the 2026 member assessments due by August 31st
5. Discussion/Possible Action regarding which Board member contact email should be placed on the NWEMS website.
6. Discussion/Possible Action regarding designation and intended use of donated funds.
7. Discussion/Possible Action of establishing an Audit Committee
8. Chief's Report
9. Operations Liaison Report
10. President's Report
11. Treasurer's Report
12. Building Committee Report
13. Grant Committee Report
14. Discussion of the Innovation Grant and possible presentation by Dana Sechler, including potential funding of approximately \$100,000 annually for four years.
15. Discussion/Possible Action changing from our current fiscal year to a calendar year
16. Discussion/Possible Action approving 2027 budget recommended by Budget Committee
17. Adjournment

Topic: NEMSD Board meeting, Zoom link

Time: Aug. 27, 2026 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81736218540?pwd=AK4LdyiHZdh9SmPoXkRcke80eY8I11.1>

Meeting chat link

<https://us02web.zoom.us/jc/81736218540>

Meeting ID: 817 3621 8540

Passcode: 232116

One tap mobile

+13017158592,,81736218540#,,,,*232116# US (Washington DC)

+13052241968,,81736218540#,,,,*232116# US

Join by SIP

81736218540@zoomcrc.com

Join instructions

<https://us02web.zoom.us/join/81736218540>

Attest to posting Phil Harris, President

Date: Tuesday, August 25, 2026