



**MEETING OF THE BOARD OF DIRECTORS**  
May 17, 2022

**AGENDA**

CALL TO ORDER

Swearing In of Board Member New Terms

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

- Checks & Vouchers
- Write-off Request

CHIEF'S REPORT

- Sub-Station Construction
- Community Paramedic Update
- PCSO Staffing
- New Billing Company
- Incident Statistics

ATTORNEY'S REPORT

- Roles and Responsibilities of Board of Directors-Allison Ulmer

OLD BUSINESS

- Station 3 Update

NEW BUSINESS

- Election of Officers

OTHER BUSINESS

ADJOURNMENT

Next Meeting: June 21, 2022, at 6:00 pm (*3rd Tuesday of June*)