

New Richmond Area Ambulance Service
Board of Directors Meeting
Wednesday, February 25, 2015
6:30pm
Ambulance Garage – Conference Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from November 19, 2014
5. Financial Report- Steve Massey
 - a. Year End 2014
 - b. Year to Date
6. By-Law change: voting in officers second quarter of the year (action)
7. By-Law change: separating Secretary/Treasurer into two positions
8. Assessments: determining model for calculation
9. Audit
10. Operations report
11. Announcements
12. Date of next Meeting
13. Adjournment