

New Richmond Area Ambulance Service

Board of Directors Meeting

Wednesday September 21, 2016

6:30pm

Ambulance Garage – Conference Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from June 15, 2016
5. Westfields Hospital Improvement report- Steve Massey
6. Financial Report- Steve Massey
 - a. Year to Date financial statements
7. Budget assumptions 2017
8. Approval of 2017 budget
9. Assessments for 2017
10. Approval of 2017 municipal assessments
11. Operations report
12. Announcements
13. Adjournment