

Northwoods Emergency Medical Services District

Special Board Meeting

Tuesday, August 26, 2025, 7:00 PM

Presque Isle Community Center

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

1. Call to order
2. Read and approve Agenda as posted Monday, August 25, 2025. The Chair may change the order of the agenda at his discretion.
3. Approve minutes of previous meeting August 12, 2025.
4. Discussion of Bylaws Sec. VIII
5. Status of 2nd equal half payments received
6. Discussion of current insurance coverages i.e. directors' errors and omissions
7. Discussion of 2026 Budget
8. Discussion about applying for 501c(3) status
9. Discussion of potential opportunities at B&M intersection for station location.

10.Discussion/set time for building/site committee meeting

11.Adjourn

Topic: NWEMS

Time: Aug 26, 2025 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86785170124?pwd=rSpJGBPFJH7dsMqBQyPupiw99XbaKU.1>

Meeting ID: 867 8517 0124

Passcode: 872824

Attest to posting August 25, 2025, Phil Harris, President