



BOARD OF DIRECTORS MEETING

August 23, 2023

- 1. Call the monthly meeting to order**
- 2. Pledge of Allegiance**
- 3. Guest Section**
 - a. Sign-In
 - b. Guest Comments
- 4. Approval of Agenda**
- 5. Secretary's Report**
 - a. Draft of the minutes of the Board of Directors meeting held on July 27, 2023.
- 6. Financial Operations Manager**
 - a. Bills for July
 - b. Balance sheet for July
 - c. Profit/Loss sheet for July
 - d. Other updates and cash flows
- 7. Operations Manager**
 - a. Status of staff
 - i. Review of hours
 - ii. New Employees
 - iii. Number of Calls
 - b. Field Training Representative Report
 - c. QA/QI Report
 - d. County Meetings
 - i. Shiawassee Advisory
 - e. Vehicle Updates
- 8. Safety Committee - None**
- 9. Old Business**
 - a. Special Assessment
- 10. New Business**
 - a. Station Update (VHF Antenna)
 - b. Ambulance
- 11. Next Board of Directors Meeting - September 20, 2023 @ 7pm**
- 12. Adjourn**