

## Agenda

### Joint Emergency Medical Service

#### Board Meeting

January 14, 2019

6:00 p.m.

Pledge

#### **Reorganization Meeting-**

Nomination for Board President

Roll Call

Guests

#### **Approve:**

Minutes

Payment Listing

Budget Reports

#### **Old Business:**

No old business to discuss

#### **New Business:**

Resolution 01-01142019- 2018 Amended Certificate

Resolution 02-01142019- 2019 Amended Certificate

Approve- Amounts Available for Expenditures and Balances

Approve Carry Over leave balances for Chief Riddiough and Fiscal Officer

End of Year Update

Chief Riddiough

**Executive Session-** For the purpose of employee promotion, demotion, discipline, termination

#### **Adjournment**