Grand County Emergency Medical Services

Special Service District

Board Meeting

Tuesday, November 28, 2023

0900-1100 Regular Meeting

Location: Grand County EMS SSD

520 E. 100 N. Moab, Utah 84532

Agenda

1. Call Meeting to Order

2. Welcome Public Comment - Anything not specifically on the agenda (3 minutes are allowed)

3. Approval of Minutes
    a. 10/17/2023 (Regular Meeting)

4. Presentation: None

5. Updates
    a. Chair Report
    b. Treasurer Report
    c. Board Member Reports
    d. Emergency Coordinator
    e. Administrative Staff
    f. Director Report
    g. Committee Reports
        i. Evaluation Committee
        ii. Policy Committee
        iii. Executive Committee
        iv. Budget Committee

6. Discussion/Action Items
    a. Ratification of Payment of Bills – Discussion/Action
    b. Approval of Resolution to Amend the 2023 Budget – Discussion/Action
    c. Approval of Resolution to Approve the 2024 Budget – Discussion/Action
    d. Set Board Meeting Dates for 2024 – Discussion/Action

7. Future Considerations
    a. The Holiday Party will be on Thursday Dec. 14th from 6-8:00pm at bowling alley.

8. Closed Meeting
    a. Character, Professional Competence or Physical or Mental Health of an Individual

9. Action Item
    a. Approval of Executive Director's Compensation

10. Adjourn

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend Emergency Medical Services Special Service District meetings are encouraged to contact the District Board two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. Requests, or any other questions or comments can be communicated to: (435) 259-1301.

Posted by: _____

Date: _____ Time: _____