



🏠 **Location:** 5325 Perrysville Ave
📅 **Date:** September 15, 2026
🕒 **Time:** 18:00

R/WV Board - Meeting Agenda

- I. Call to order – Pledge of Allegiance
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Public Comments – Volunteers or Staff
- V. Chairman's Welcome
 - a. Welcome Message
- VI. Director's Report
 - a. Summer Update
 - b. JTS Report
 - c. KPI Report
 - d. EMS in the news
 - e. Pennsic
- VII. Financial
 - a. Profit & Loss Budget performance
 - b. Income Statement
 - c. AIM – EMS billing
 - d. Grant Update
 - e. 401k Proposed Changes
 - f. Proposed EMS Fee Changes
- VIII. Operations
 - a. Fleet
 - i. Transit Van
 - ii. Ambulance Bid
 - b. Staffing Update
 - c. Upcoming Events
- IX. Action Items
 - a. Accounts Payable
 - b. 401k Changes
 - c. Ambulance Bid
 - d. EMS Fee Increase
- X. Previous Business
- XI. New Business
- XII. Executive Session
- XIII. Adjournment

***Next Board Meeting is Tuesday October 20, 2026 ***