

Northwest Wexford Emergency Authority - Agenda

Board Members and Officers:

Antioch: Tom Williams, Chair

Hanover: Kim Manuel, Secretary

Springville: Scott Neufer

Wexford: Dave Williams, Vice Chair

5th Board Member: Joan Olds, Treasurer

Meeting: 7/12/22, 6pm, Springville Township Hall

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call - Members**
- 4) **Approve the Agenda**
- 5) **Approve Prior Minutes**
- 6) **Public Comment**
- 7) **Secretary Report:** Authority Presentation – Kim Manuel
- 8) **Treasurer Update:** Joan Olds (bank account balance/statement)
- 9) **Committee Updates:**
 - a. **Finance (4/12)** – Dave Williams, Scott Neufer, Peggy Benz, Terry Hankins
 - b. **Springville Fire Building Estimates (6/3)** – Scott Neufer
 - c. **Logo Committee (6/3)** – Peggy Benz and Joan Olds
 - d. **EMT Student Committee (6/3)** – Scott Neufer and Sarah Harris
- 10) **Old Business:**
 - a. Transfer of Mesick Rescue License/Ambulances to NWEA
 - b. Contract Approval(s)
 - c. SAMs: Unique EID complete
 - d. Buckley AED Assistance for First Responder in Buckley
- 11) **New Business:**
 - a. Payment for Start-Up Work
- 12) **Public Comment**
- 13) **Next Meeting**
- 14) **Adjourn**