

# 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:** 8/9/22, 6pm, Springville Fire Department

**Call to Order**

**Pledge of Allegiance**

**Roll Call - Members**

**Approve the Agenda**

**Approve Prior Minutes**

**Public Comment**

**Secretary Report:** Kim Manuel

**Treasurer Update:** Joan Olds (bank account balance/statement)

**Committee Updates:** Chairperson is underlined below

- 1) **Finance (4/12)** – Dave Williams, Scott Neufer, Peggy Benz, Terry Hankins
- 2) **Springville Fire Building Estimates (6/3)** – Scott Neufer
- 3) **Lettering/Logo Committee (6/3)** – Peggy Benz and Joan Olds and Sierra Grahek
- 4) **EMT Student Committee (6/3)** – Sarah Harris and Scott Neufer

**Old Business:**

- 1) SAMs Status
- 2) Vision, Scope, Staffing Plan, Budget

**New Business:**

- 1) Board Roles and Responsibilities  
Propose a resolution to add the following to our bylaws:  
**2.7 Administrative Services.** The Authority Board may engage the services of a third party to provide administrative support to the Board.  
**2.8 Multiple Offices.** Except as provided in this subsection, two (2) or more offices may be held by the same person, but an officer shall not execute, acknowledge, or verify an instrument in more than one (1) capacity, if the instrument is required by law or the Articles of Incorporation to be executed, acknowledged or verified by two (2) or more officers. One person may not occupy the offices of the Chairperson and the Vice Chairperson.
- 2) Start Up Options
- 3) Bank Account Bond Insurance

**Public Comment**

**Next Meeting**

**Adjourn**