

# Northwest Wexford Emergency Authority - Agenda

## Board Members and Officers:

Antioch: Tom Williams, Chair

Hanover: Kim Manuel, Secretary

Springville: Scott Neuffer

Wexford: Dave Williams, Vice Chair

5th Board Member: Joan Olds, Treasurer

**Meeting:** 9/21/22, 6pm, Mesick Rescue Squad

**Call to Order**

**Pledge of Allegiance**

**Roll Call - Members**

**Approve the Agenda**

**Approve Prior Minutes**

- 1) 8/9/22 Regular Meeting Minutes
- 2) 9/6/22 Special Meeting 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 Neuffer, Peggy Benz, Terry Hankins
- 2) **Springville Fire Building Estimates (6/3)** – Scott Neuffer
- 3) **Lettering/Logo Committee (6/3)** – Peggy Benz and Joan Olds and Sierra Grahek
- 4) **EMT Student Committee (6/3)** – Sarah Harris and Scott Neuffer
- 5) **Grant Committee (8/9)** – Kim Manuel and Chris Wolfe (need more!)

**Old Business:**

## 1. NWEA Roles and Volunteers

- 1.1. Discussion on 5<sup>th</sup> Board Member/Treasurer Position
- 1.2. Status of posting
- 1.3. Creation/Approval of subcommittees and tasks

## 2. Bank Account Status

## 3. Legal

- 3.1. Mesick Rescue Response to Lawyer
- 3.2. Equipment and Building Lease Draft from NWEA Lawyer

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## 4. Budget

- 4.1. Authority Insurance - property, general liability, auto liability, public officials' liability insurance, and related services. We need quotes from 3 vendors. Criteria: coverage limits, vehicles/buildings (current and future), deductibles, etc.
- 4.2. Background Check Costs/Process – what level do we want for how many people?

## New Business:

1. Mailing Address/PO Box
2. Run Volume from Central Dispatch
3. Building Signage Requirements
4. Confirm Committees

## Public Comment

## Next Meeting

## Adjourn