

# 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: TBD

## NWEA Agenda

Meeting: 10/26/22, 6pm, Mesick Rescue Facility

Call to Order

Pledge of Allegiance

Roll Call – Members ( 5<sup>th</sup> Member Joe Hurlburt)

Approve the Agenda

Approve Prior Minutes

Public Comment

Treasurer Report (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 Sierra Grahek
- 4) EMT Student Committee (6/3) – Sarah Harris and Scott Neufer
- 5) Grant Committee (8/9) – Kim Manuel and Chris Wolfe (need more!)

Old Business:

### 1. NWEA Roles and Volunteers

- 1.1. Status of posting
- 1.2. Creation/Approval of subcommittees and tasks

### 2. Bank Account Status

### 3. Budget

- 3.1. 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.
- 3.2. Define next steps for finalization

### 4. Other

New Business:

1. Leases-Kim
2. Authority/MRS Service Contract

Public Comment

Next Meeting

Adjourn