

# 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:** 12/20/22, 6pm, Springville Community Center

**Call to Order**

**Pledge of Allegiance**

**Roll Call - Members**

**Approve the Agenda**

**Approve Prior Minutes**

**Public Comment**

**Treasurer Update:** (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, Jim Peterson, Charlie Strang, Chris Wolfe, Joan Olds and Sierra Grahek
  - a. Uniforms
  - b. Logos
  - c. Please refer to the [Committees](#) on our web site!
4. **EMT Student Committee (6/3)** – Sarah Harris and Scott Neuffer
5. **Grant Committee (8/9)** – Kim Manuel and Chris Wolfe (need more!)
  - a. Additional Grants to review – please let us know ([info@NWEAuthority.org](mailto:info@NWEAuthority.org)) if you want to be the Chairperson or are willing to review grants to determine if we qualify!
6. **Ambulance Licensure Committee (10/12)** – Joe Hurlburt, Allen Sherburne, Richard Crossman, Bruce Jewett (tentative), and possibly someone from Buckley (tentative).

**Old Business:**

## 1. NWEA Roles and Volunteers

- 1.1. Treasurer
- 1.2. Secretary (to assist in Kim's absence)

## 2. Bank Account

## 3. Insurance

## 4. Legal

- 4.1. Springville Lease Agreements

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4.2. Village of Buckley Lease Agreements

4.3. Mesick Rescue/NWEA Contract Agreement

4.4. Articles of Incorporation Update

## 5. Budget

## 6. Ambulance Billing Class Updates

## New Business:

1. TBD

## Public Comment

## Next Meeting

## Adjourn