

PARAMEDIC PROFESSIONALS INC. REGULAR MEETING AGENDA

Regular BOD Meeting

Held remotely via Teams

August 2, 2026, at 1800

1. **CALL TO ORDER:** Open Regular Meeting
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AMMENDMENT TO THE AGENDA:** Pursuant to the provisions of Montana Code Annotated, to amend after start of meeting with motion stating in good faith reason item was not included in posted agenda. No action may be taken on item unless emergency is declared necessitating action at this meeting - **"ACTION ITEM"**
5. **CONSENT AGENDA:** All Action Items- (Being considered by the board, these items will be enacted by a single motion unless requested by a board member or public citizen that one or more items be removed for later discussion)
 - a. Approval of the Regular Meeting Minutes and Budget Meeting Minutes on 11/16/2025
 - b. Approval of Paid Bills – Attached
 - c. Approval of Financial Reports – Chief Slinkard to give verbal financial report
6. **CHIEF'S REPORT:** Informational Items
7. **OTHER AGENCY HEAD REPORTS:** Informational Items – NONE at this time
8. **TRAINING:** Chief 201 to be in Nebraska August 19th through November 16th for Paramedic School
9. **ACTION ITEMS:** None
10. **OLD BUSINESS:**
 - a. Status of the By-Laws and Handbook
 - b. Status of Montana branch in Libby
 - c. Update on Search for Medical Director
 - d. Chiefs Vehicle
11. **NEW BUSINESS:**
 - a. Discuss submitting a grant for ESO application (now compatible with iOS devices).
 - b. Approve ID design and Layout and adopt as official Identification – **"ACTION ITEM"**
 - c. Approve Chief 201 to use his company issued vehicle for his school trip to Nebraska and associated activities. – **"ACTION ITEM"**
 - d. Discuss amendments to vehicle policy and authorize the policy to be altered and brought before the board for a final reading and adoption.
 - e. Equipment, Computers, cloud devices, network MDC
 - f. Update on ambulance personnel if any – none to report at this time.

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- g. Remove Natalie (Tala) Meagher from the board and declare a vacant board seat – **“ACTION ITEM”**
- h. Type 2 management team for Libby commencing next year
 - i. NWCG PMS310-1 qualifications
 - ii. Contract EMS service to Federal Fires
- 12. EXECUTIVE SESSION:** pursuant to the provisions of Montana Code Annotated (section, subsection and reason will be given if Executive Session is called) - **“ACTION ITEM”**
- 13. PUBLIC COMMENTS:** (Please state your name and address for the record. No formal action can be taken on non-agenda items)
- 14. BOARD OF DIRECTORS COMMENTS AND/OR CORRESPONDENCE:** (No formal action can be taken on non-agenda items)
- 15. ADJOURNMENT - “ACTION ITEM”**