**Jefferson County EMS**

**Board of Directors Meeting Agenda**

**January 24th, 2023, 4:00 PM 1701**

**I. Call Meeting to Order- Board President**

**II. Pledge of Allegiance**

**III. Roll Call/Members Present- Admin. Assistant**

**IV. Agenda Approval/Adjustments- Board President**

**V. Presenter-**

**VI. Citizen Input – Public Comments on Items on or off the agenda- Board President**

**NEW BUSINESS**

* **Appoint Devon Bowen as JC EMS Board Member**
* **Update Feb. 2022 Board Meeting to Feb. 21st**
* **Status of ASA transfer from JC Fire – EMS**
* **Outline of next steps to completion with timeline**
* **Status on IGA transfer**
* **Update on vehicles**
* **Update on monies**
* **Ballot/ required documents.**
* **Plan of dissolution**
* **Findings and facts**
* **Resolution**
* **Ballot; title, summary, explanation**
* **Deadline for filing ballot documents (fee?)**
* **Deadline for filing board member position**
* **Other ASA and/or dissolution and May 16th, 2023, Topics**
* **Future JC EMS Board Work sessions tied to CWG.**
* **Adjourn**

**VII. Citizen Input – Public Comments on items on or off the agenda- Board President**

**VIII. Additional Comments or Announcements- Board and/or Staff**

**IX. Adjourn Meeting**