



Wisconsin EMS Association
Board of Directors Meeting AGENDA
Tuesday, January 21st, 2025, at 1630 - 1800

1. Call to Order – Tony
 - a. Call to Order at:
 - b. Roll Call/ Attendees:
 - c. Additional Attendee(s):
 - d. Absentees:
2. Approval of the Agenda – Tony
 - a. Motion Required
Motion by:
 - b. Vote Required
Vote Outcome:
3. Approval of Minutes – Tony
 - a. Motion Required
Motion by:
2nd by:
 - b. Vote Required
Vote Outcome:
4. Welcome and Introductions – Tony
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
5. Consent Agenda **(Discussion Only)**
 - a. Education – Ryan (Chair)/ Delaney (Co-Chair):
 - b. Finance – Jay (Chair) / Tony (Co-Chair):
 - c. Membership – Wyatt (Chair) / Evelynnn (Co-Chair):
 - d. Political Action Committee – Becky (Chair) / Adam (Co-Chair):
6. Approval of Consent Agenda
 - a. Motion Required
Motion by:
2nd by:
 - b. Vote Required
Vote Outcome:
7. Operations Report – Alan
 - a. Grant Updates
 - b. Foundation & WI Fire & EMS Memorial Update
 - c. Building/ Wind Lake Business Center Update
 - d. Other Operational Updates
8. Old Business

- a. None
- 9. New Business
 - a. WEMSA Strategic Sustainability
 - b. 2025 Legislative Priorities Discussion
- 10. President's Report – Tony
- 11. For the good of the Association - comments and announcements
- 12. Adjourned at:
 - a. Motion Required
 - Motion by:
 - 2nd by:
 - b. Vote Required
 - Vote Outcome: Approved

Next Meetings

- a. May 17, 2025: 1400-1530 hrs, Wisconsin Rapids, WI (Memorial Clean-up)
- b. August TBD, 2025: All Day – Possible Annual Board Retreat / Member Day
- c. November TBD, 2025: (Virtual)
- d. February 3rd or 7th – Final Date to Be Determined