

**EMERGENCY MEETING WWAS BOARD OF DIRECTORS
2-14-2025. Corrected()**

All members present and no guests.

Peter called the meeting to order at 3:00PM and announced the three objectives of this meeting, ie. Approval of past minutes; a decision concerning transports and non public exertion to determine the salary of our assistant (Chief)

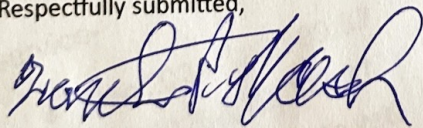
The minutes of 1-14; 1-19; 2-5; and 2-11-2025 were reviewed and approved unanimously.

Mike introduced his review of the present and future of transports and the need and financial impact of 7 day per week, 10 hours per day availability for an AMT AND AN EMT. After a lengthy discussion, Quentin moved and Jeff seconded that we start this level of service on March first of this year. Motion passed unanimously.

It was moved and passed to end the public meeting and enter a non-public session at 3:30. (Came out of non-public session at 3:58).

Meeting adjourned at 4:00PM

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Quentin P Mack", written in a cursive style.

Quentin P Mack secretary