Davison-Hanson Ambulance Board Meeting Agenda

Meeting Date: December 9th

Meeting Time: 7:00 PM

Location: Alexandria Courthouse

Agenda:

- Call to Order
- Sign-in Sheet
- Roll Call of Members
- Conflict of Interest
- Approve Agenda
- Public Input (5 minutes per person)
- Review/Approval of Previous Meeting Minutes
- Financial Report
 - o Budget Updates & Outstanding Bills
- Old Business
 - Request for proposal (RFP) Davison Hanson County Ambulance District (DHAD)
- New Business
 - Non-Taxable Accounts Discussion
 - o FY 2027 Special Assessment Discussion
 - o Annual Meeting Discussion and Budget Discussion
 - o Board Member Terms
- Other
- Executive Session (If Needed)
- Next Meeting (Date/Time/Place)
- Adjourn Meeting