

Davison-Hanson Ambulance Board Meeting Agenda

Meeting Date: February 10th, 2026

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
- Call for open election of board members
 - Elect three (3) judges of the election and swear them in
 - Select one (1) judge as moderator
 - Call for nominations
 - 2 – Davison County 2-year Term
 - 1 – Hanson County 2-year Term
 - Vote to elect board members
 - New board members file Oath of Office
- Organization of the board
 - Office Election: President, Vice-President, and Secretary/Treasurer
- New Business
 - Insurance coverage
 - Open meetings review
 - Board By Laws
 - Attorney contract
 - Set Appeal process
 - Set appeal timeline
 - Service contract payments
- Executive session (if needed)
- Next Meeting (Date/Time/Place)
- Adjourn Meeting