

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday, February 22, 2024 – 6:00 P.M.

Northeast Service Coop Building

1. Call to Order
2. Board Roll Call
- 3. Review and Approve Agenda: (action)**
- 4. Consent Agenda:**
 - A. Regular Meeting Minutes January 25, 2024
- 5. Finance Committee Report:**
 - A. Finance Committee Meeting held February 22, 2024
 - i. Expenditures (January 25 – February 21)
 - ii. Profit & Loss Budget vs Actual
 - iii. Balance Sheet
- 6. Appearance:**
 - A. M.N. Technologies – Andy Nintzel
- 7. Old Business:**
 - A. Policy and Bylaws working group
- 8. New Business:**
 - A. Board Resolution: Federal Medicare/Medicaid reimbursements
 - B. Board Resolution: Support for state EMS taskforce and State-Level Solutions
 - C. RAMS Legislative Delegation & Board Dinner
 - D. RAMS Lobby Day – EMS Bus
- 9. Executive Director Report**
- 10. Board Member Updates: Around the Table**

Other:

Member floor privileges:

Next Meeting: 6pm, March 28, 2024 @ NESC Board Room

Adjournment