

Northern Shelby County Joint Ambulance District

Agenda:

Roll Call:

Approval of Agenda:

New Business:

- Bylaw Draft Review
- Organizational structure
 - Officer Positions
 - Acting President
 - Acting Secretary
 - Acting Fiscal Officer
 - Solicitor
- Future meeting dates, times, and locations

Resolutions:

Resolution 25-1 to Assign an Effective Date and Define the Geographical Confines of The Northern Shelby County Joint Ambulance District

Any other topic for the good of the order.

Motion to adjourn:

Northern Shelby County Joint Ambulance District

Agenda June 5, 2025

Roll Call: ____ Mark Pulfer ____ Andy Weaver ____ Alex Berner
 ____ Doug Schmerge ____ Jesse Fark ____ Lance Symonds

Approval of Agenda: First ____ Second ____

Roll: ____ Mark Pulfer ____ Andy Weaver ____ Alex Berner
 ____ Doug Schmerge ____ Jesse Fark ____ Lance Symonds

Approval of May 15th Minutes : First ____ Second ____

Roll: ____ Mark Pulfer ____ Andy Weaver ____ Alex Berner
 ____ Doug Schmerge ____ Jesse Fark ____ Lance Symonds

General Public Statements:

Special Guest: N/A

Old Business:

- Bylaw second draft review
- Postings

New Business:

- Seed money
- Any other topic for the good of the order

Ordinances / Resolutions:

Resolution 25-2, A Resolution adopting bylaws for The Northern Shelby County Joint Ambulance District.

Motion to Approve Resolution 25-2 First____ Second____

Roll: ____Mark Pulfer ____Andy Weaver ____ Alex Berner
 ____ Doug Schmerge ____Jesse Fark ____ Lance Symonds

Motion to Adjourn: First____ Second ____

Roll: ____Mark Pulfer ____Andy Weaver ____ Alex Berner
 ____ Doug Schmerge ____Jesse Fark ____ Lance Symonds

Northern Shelby County Joint Ambulance District

Agenda August 7, 2025

Roll Call: ____ Mark Pulfer ____ Andy Weaver ____ Alex Berner
____ Doug Schmerge ____ Jesse Fark ____ Lance Symonds

Approval of Agenda: First ____ Second ____

Roll: ____ Mark Pulfer ____ Andy Weaver ____ Alex Berner
____ Doug Schmerge ____ Jesse Fark ____ Lance Symonds

Approval of June 5th Minutes : First ____ Second ____

Roll: ____ Mark Pulfer ____ Andy Weaver ____ Alex Berner
____ Doug Schmerge ____ Jesse Fark ____ Lance Symonds

General Public Statements:

Special Guest: Anna Rescue Chief - Business and Operations update.

Old Business:

- Posting update- Recap
 - Websites
 - Physical locations
- Sidney Daily News article
- Seed money

New Business:

- Election of the board President and Secretary
- Seal Review
- Mission Statement
- Future Rescue Service Expectations discussion
 - Contract outlines for budgeting
 - Third Party Feedback
- Banking institutions
- Any other topic for the good of the order

Ordinances / Resolutions: NONE

Motion to Adjourn: First____ Second ____

Roll: ____Mark Pulfer ____Andy Weaver ____ Alex Berner
 ____ Doug Schmerge ____Jesse Fark ____ Lance Symonds

Northern Shelby County Joint Ambulance District

Agenda September 4, 2025

Roll Call: ____ Mark Pulfer ____ Andy Weaver ____ Alex Berner
____ Doug Schmerge ____ Jesse Fark ____ Lance Symonds

Approval of Agenda: First ____ Second ____

Roll: ____ Mark Pulfer ____ Andy Weaver ____ Alex Berner
____ Doug Schmerge ____ Jesse Fark ____ Lance Symonds

Approval of June 5th Minutes : First ____ Second ____

Roll: ____ Mark Pulfer ____ Andy Weaver ____ Alex Berner
____ Doug Schmerge ____ Jesse Fark ____ Lance Symonds

General Public Statements:

Special Guest: Anna, Rescue Chief - Business and Operations update.- Service Expectations

Old Business:

- Banking institutions

New Business:

- Mission Statement
- Future Rescue Service Expectations discussion
 - Contract outlines for budgeting

- Third Party Feedback

- Any other topic for the good of the order

Ordinances / Resolutions:

Resolution Establishing Banking Institutions for asset holdings and investment.

First____ Second ____

Roll: ____Mark Pulfer ____Andy Weaver ____ Alex Berner

____ Doug Schmerge ____Jesse Fark ____ Lance Symonds

Motion to Adjourn: First____ Second ____

Roll: ____Mark Pulfer ____Andy Weaver ____ Alex Berner

____ Doug Schmerge ____Jesse Fark ____ Lance Symonds

Northern Shelby County Joint Ambulance District

Agenda November 6 , 2025

Roll Call: ____Mark Pulfer ____Andy Weaver ____ Alex Berner
____ Doug Schmerge ____Jesse Fark ____ Lance Symonds

Approval of Agenda: First____ Second ____

Roll: ____Mark Pulfer ____Andy Weaver ____ Alex Berner
____ Doug Schmerge ____Jesse Fark ____ Lance Symonds

Approval of October 1st Minutes: First____ Second ____

Roll: ____Mark Pulfer ____Andy Weaver ____ Alex Berner
____ Doug Schmerge ____Jesse Fark ____ Lance Symonds

General Public Statements:

Special Guest: Anna Rescue

Old Business:

- Levy Information review

New Business:

- good of the order

Ordinances / Resolutions:

Resolution 25-04

Motion: to approve:

First_____ Second_____

Roll Call:

____Mark Pulfer ____Andy Weaver ____ Alex Berner
 ____ Doug Schmerge ____Jesse Fark ____ Lance Symonds

Motion to Adjourn: First____ Second ____

Roll: ____Mark Pulfer ____Andy Weaver ____ Alex Berner
 ____ Doug Schmerge ____Jesse Fark ____ Lance Symonds