



Lake West Ambulance - Board Meeting Minutes

Tuesday, September 8, 2026



- I. **Call to Order:** Tom Roof called the meeting to order at 9:00 am

Roll Call: Board Members Present: Tom Roof - Chair, Jim Mellody - Vice Chair, Ed Bryant - Board Member, Steve Christiansen - Board Member, Mark Gilbert - Board Member, Sam Elizzar (Via Zoom) - Board Member, Laura Stewart - Operations Manager, Riley Whittle - Business Manager.

- II. **Public Comments & Announcements:** None

- III. **Approval of Minutes:** Motion to waive the reading and certify minutes from previous meeting by Steve Christiansen, 2nd by Mark Gilbert. Motion carried 6-0.

- IV. **Staff Reports:**

- A. **Financial Report:** Prepared by Anchor Point, presented by Riley Whittle.

Payments reviewed by Board and Financial Report noted, to be placed in file for next Audit.

- B. **Business Manager Report:** Presented by Riley Whittle.

Motion to accept Business Manager Report by Jim Mellody, 2nd by Ed Bryant. Motion carried 6-0.

- C. **Operations Manager Report:** Presented by Laura Stewart.

Motion to accept Operations Manager report by Steve Christiansen, 2nd by Mark Gilbert. Motion carried 6-0.

- V. **New Business:** None

- VI. **Old Business:** None

- VII. **Miscellaneous Business:**

50 year shirts and stickers were discussed. The board would like for the staff to vote on the color of shirt. The board would also like the stickers to say 50 years in service. The board also wants a 50 year flag ordered for the flag pole.

- IX. **Adjournment:** Motion to adjourn by Mark Gilbert, 2nd by Ed Bryant. Motion carried 6-0. Meeting adjourned at 9:07 AM.

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Next Regular Board Meeting
October 13, 2026 at 9:00 AM

Certification: This is to certify that the foregoing is a true and accurate record of the minutes of proceedings for the meeting of the Board of Directors of the Lake West Ambulance District held on the date first set forth herein above.

By: _____
Riley Whittle, Secretary

Approved this _____ day of _____, _____.

Thomas Roof, Chairman of the Board