

GILPIN AMBULANCE AUTHORITY  
NOTICE OF MEETING AND AGENDA  
Wednesday, March 8, 2023, 10:00 a.m.  
Gilpin County Court House Commissioners Chambers

- I) Call to Order
- II) Roll Call
- III) Additions/Amendments to the Agenda
- IV) Conflicts of Interest
- V) Consideration of Minutes: February 8 & February 27, 2023
- VI) Financial Report
  - a) Balance Sheet February 2023
  - b) P & L Budget to Actual February 2023
  - c) List of Bills – 02/06 – 03/03/2023
- VII) Authority Manager Report
  - a) Activity Summary
- VIII) Administrative Officer's Report
  - a) Billing summary February 2023
  - b) Call Summary February 2023
- IX) Old Business
  - a) Timberline Lease
  - b) Apex Lease
  - c) Vehicles
  - d) Salary Survey Update
- X) New Business
  - a) Schedule Employee Handbook Work Session
- XI) Action Items
  - a) None
- XII) Public Comment
- XIII) Executive Session: As Needed
- XIV) Board Comment
- XV) Next Meeting April 12, 2023 – 10 am
- XVI) Adjourn Meeting