**HIGHLAND RESCUE TEAM AMBULANCE DISTRICT**

**BOARD OF DIRECTORS MEETING AGENDA**

**Highland Station – 317 South Lookout Mountain Road**

**May 10, 2022, 3:30pm**

**CALL TO ORDER**

**ANNOUNCEMENTS**

Thank You to Roxanne Lenny and Rob Keating for their years of service

New Board Members Oath of Office- Kara Cooper and Dan Kasinec

**MINUTES OF PREVIOUS MEETING**

**FINANCIAL REPORT**

 April Financials

 2021 Audit draft - presented by Haynie & Co

April Billing Report

**CHIEF’S REPORT**

**NEW BUSINESS**

 Assistant Chief position

**OLD BUSINESS**

**ADJOURN**