

## WELLS EMERGENCY MEDICAL SERVICES-

**TO:** Wells EMS Board of Directors

**FROM:** Steven Merrill, EMS Director

**SUBJECT:** Meeting Notice and Agenda

**DATE:** March 01, 2026

**Date:** March 18, 2026

**Time:** 06:00 pm

**Place:** Wells Public Safety Building

- I. Introductions / Public Participation - 5 Minutes
- II. Move to enter into executive session pursuant to 1 M.R.S.A. Sec. 405(6)(E) to consult with the Board's legal counsel concerning the legal rights and duties of the Board, pending or contemplated litigation, settlement offers and matters where the duties of the Board's counsel to the Board pursuant to the code of professional responsibility clearly conflict with the requirements of the Freedom of Access Act.
- III. Acceptance of Meeting Minutes
- IV. Treasurer's Report
- V. Old Business:  
2027 Budget Presentation to Town
- VI. New Business:  
Current Budget Concerns  
Policy requiring mandated hours for per diem personnel
- VII. Director's Report:  
Call volume  
Software Updates  
Maine EMS Grant Money  
Retirement of Personnel
- VIII. Adjourn