



## Executive Committee

David Zimmerman - Chairman  
Jury Commission Room – McKenzie Building  
Wednesday, November 13, 2024  
\*immediately following Risk Management\*

I. Roll Call

II. Approve minutes of the October 23, 2024 meeting

III. Public Comment

IV. New Business

E-24-130            A.     Recommend to approve amendment to the contract with Brian Heller for recording fraud review services

E-24-131            B.     Recommend to approve amendment to the contract with Paul Brodersen for recording fraud review services

V.     Appointments and Reappointments

E-24-127            A.     Recommend to approve reappointment of Dr. Michael Danner, DDS to the Tremont Rescue Squad Board

E-24-128            B.     Recommend to approve reappointment of David Kaeb to the Tremont Rescue Squad Board

E-24-129            C.     Recommend to approve reappointment of Melissa S. Mallory to the Tremont Rescue Squad Board

VI. Unfinished Business

VII. Reports / Communications

VIII. Recess

Members:     Chairman David Zimmerman, Vice Chairman Michael Harris,  
                 Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Longfellow,  
                 Greg Menold, Dave Mingus, Nancy Proehl,  
                 Tammy Rich-Stimson, Max Schneider