

**Minutes of the  
February 21, 2024 Winchester Special Town Board Meeting**

Chairman Discianno called the meeting to order at 9:00AM on Wednesday February 21, 2024 at the Winchester Town Hall and via Zoom. Chairman Discianno and Supervisor Newton were present with Supervisor Grimmer and EMS District representative Steve Herzberg participating via Zoom.

Mr. Grimmer made a motion to approve the agenda at the discretion of the chair, which was approved by Mr. Newton and approved 3-0

**NEW BUSINESS**

- 1) *Northwoods EMS District (NEMSD) By-Laws*: Mr. Grimmer made a motion to approve the NEMSD By-Laws as printed. Mr. Newton seconded the motion and it was approved 3-0.
- 2) *\$25,000 funding request from NEMSD*: Mr. Discianno made a motion to approve the \$25,000 initial funding request from the NEMSD once all four towns sign the By-Laws to form the EMS District and the EMS bank account is in place. Mr. Grimmer seconded the motion and it was approved unanimously.

Meeting adjourned 10:00AM

Respectfully submitted,

Joan Wainio based on information received from Chairman.