

Cross Plains Area EMS

Agenda of the EMS Board

Tuesday
August 29, 2017

7:00 p.m.

Cross Plains – Berry
Fire Station

1501 Bourbon Road
Cross Plains, WI
53528



I. CALL TO ORDER

- A. Introduction and welcome of elected officials and guest
- B. Approval of the minutes of the May 30, 2017 meeting.

II. PUBLIC COMMENT: Members of the public may address the EMS Board on any issue. Please observe the time limit of three minutes. Sign-up sheets are available at the door and should be given to the Secretary prior to the commencement of the meeting.

III. FINANCIAL REPORT

- A. Discussion/Action on checks issued from May 23 to August 18, 2017.
- B. Discussion/Action on 2017 Budget
 - i. Budget vs. Actual – 2017
 - ii. Statement of Financial Position

IV. UNFINISHED BUSINESS

- A. Discussion/Action on EMS Intergovernmental Agreement
- B. Discussion/Action on District Fund Balance Policy

V. NEW BUSINESS

- A. Discussion/Action on updates to Employee Handbook
- B. Discussion/Action on 2018 Operating Budget
- C. Discussion/Action on 2018 Capital Purchase
 - i. New Defibrillator
- D. Discussion/Action on Chiefs Report

VI. ADJOURNMENT

VII. NEXT SCHEDULED MEETING DATE

- A. November 28, 2017

Please contact J. Timothy Hillebrand at (608) 798-2720 if you are unable to attend.

Persons requiring an interpreter, materials or alternate formats or other accommodations to access this meeting are encouraged to contact J. Timothy Hillebrand, EMS Chief, (608) 798-2720 at least 72 hours prior to the meeting.

Approved by President/Chair _____

Dave Laufenberg