

Cross Plains Area EMS

Agenda of the EMS Board

Thursday
November 30, 2017

7:30 p.m.

Cross Plains Area
EMS Station

2027 Park Street
Cross Plains, WI
53528



I. CALL TO ORDER

- A. Introduction and welcome of elected officials and guest
- B. Approval of the minutes of the October 11, 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 invoices from August 19, 2017 to November 20, 2017.
- B. Review of 2017 Budget

IV. UNFINISHED BUSINESS

- A. Discussion/Action on EMS Intergovernmental Agreement.
- B. 2018 Capital Budget – Defibrillator

V. NEW BUSINESS

- A. Discussion/Action on 2017 Meeting Dates
- B. Discussion/Action on Intergovernmental Agreement - Contract Amendment(s)
 - i. Representation on Board by Municipality
- C. Discussion/Action on 2019 Ambulance Purchase
- D. Discussion on Building Expansion Plan
- E. Discussion/Action on Chiefs Report

VI. ADJOURNMENT

VII. NEXT SCHEDULED MEETING DATE

- A. February 27, 2018

NOTICE:

This meeting will take place at the Cross Plains EMS Building at 7:30 p.m.

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