

NOTE:
Start Time of 7:30 p.m.

Cross Plains Area EMS

Agenda of the EMS Board

Wednesday
September 14, 2016

7:30 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 August 23, 2016 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** – ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION

IV. **UNFINISHED BUSINESS** - ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION

- A. Discussion/Action on EMS Intergovernmental Agreement.
- B. 2017 Budget review
- C. Set Transport and Mileage Fees

V. **NEW BUSINESS** - ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION

- A. Discussion/Action on Chiefs Report

VI. ADJOURNMENT

NEXT SCHEDULED MEETING DATE

- A. November 22, 2016

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