

DANE COUNTY DISTRICT ONE EMS
Agenda of the District One EMS Board

Date & Time: Thursday January 12, 2017 6:30 P.M. **Location:** 316 W. Commercial St. Mazomanie, WI

- I. CALL TO ORDER**
- II. PROOF OF POSTING**
- III. ROLL CALL**
- IV. APPROVE AGENDA**
- V. PUBLIC COMMENT**
- VI. APPROVE NOVEMBER BOARD MEETING MINUTES**
- VII. FINANCE**
 - 1. Approve Expenditures 5833-5911
 - 2. Approve entries 1210-1226
 - 3. Approve November-December Financial Reports
- VIII. DISTRICT DIRECTOR'S REPORT**
 - 1. Service/call update
 - 2. Dane County EMS
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - 1. Discussion/Possible action re: DaneCom Township/Village participation
- XI. FUTURE AGENDA ITEMS**
- XII. ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR**

Please note: If you need any assistance in order to attend this meeting, please call 795.9860 Monday through Friday between 8:00 AM and 4:30 PM so accommodations may be made.

President: Anthony Varda

Anthony Varda, President
Dan Behringer
Joann Turk
Scott Moe
Benjamain White
Barb Parrell

Town of Berry
Town of Mazomanie
Village of Black Earth
Town of Vermont
Village of Mazomanie
Town of Black Earth

Posted: Mazomanie Post Office
Town of Black Earth
Village of Mazomanie
Village of Black Earth
1/6/2017