



# Cross Plains Area Emergency Medical Services

Cross Plains Area EMS Building • 2027 Park Street, Cross Plains WI 53528 • 608-798-2720

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## Regular Meeting Notice and Agenda

Tuesday, August 14, 2018, 7:30 pm

I. Call to order, Roll Call, Approval of Minutes

A. Approve minutes from May 8, 2018

B. Public Comment - This is an opportunity for anyone to address the EMS Board on any issue NOT on the current agenda. Please observe the time limit of 3 minutes. While the EMS Board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.

C. Financial Report:

All Items listed are for discussion/action by the EMS Board

- a. Checks issued from May 8<sup>th</sup> to August 10<sup>th</sup> 2018.
- b. 2018 financial statements.

D. Unfinished Business:

All Items listed are for discussion/action by the EMS Board

a.

E. New Business:

All Items listed are for discussion/action by the EMS Board

- a. Fire Station Use Permit (Hyer Request)
- b. 2019 Operating Budget
- c. 2019 Capital Budget
- d. Closed Session

The EMS Board will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin

Statutes to consider employment, promotion, compensation, or performance

evaluation data of any public employee over which the governmental body has

jurisdiction or exercises responsibility, specifically regarding the 2018 compensation of the EMS Chief.

Reconvene into Open Session.

F. Chiefs Report:

G. Adjournment:

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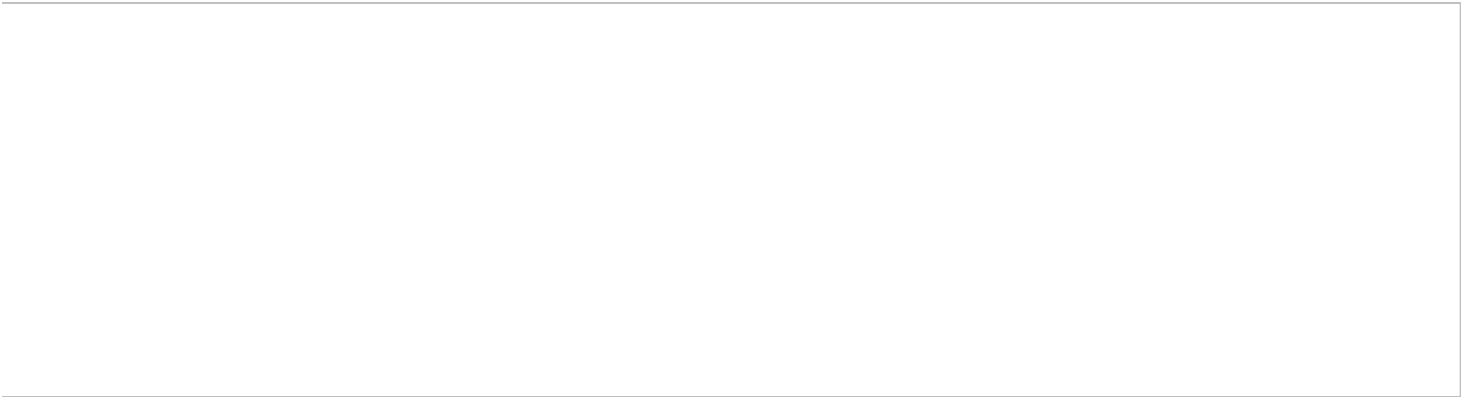
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