

**DANE COUNTY DISTRICT ONE EMS
Agenda of the District One EMS
Personnel Committee**

Date & Time: Thursday September 13, 2018 6:00 PM

Location: 316 W. Commercial St Mazomanie, WI

PERSONNEL COMMITTEE

- I. CALL TO ORDER
- II. PROOF OF POSTING
- III. ROLL CALL
- IV. APPROVE AGENDA
- V. PUBLIC COMMENT
- VI. **CLOSED SESSION** at approximately 6:00 PM pursuant to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, and compensation of performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility regarding employee benefits.

OPEN SESSION at approximately 6:15 PM for possible action on discussion of closed session.
- VII. **ADJOURNMENT**

Personnel Committee:
Tony Varda
Dan Behringer

PLEASE NOTE: If you need any assistance in order to attend this meeting, please call 795.9860 Monday Through Friday between 8:00 A.M. and 4:30 P.M. so accommodations may be made.

President Tony Varda

Scott Moe
Barb Parrell
Ted Pritchett
Tony Varda, President
Gary Harrop
Dan Behringer

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

Posted: Village Black Earth
Village Mazomanie
Post Office, Mazomanie
9/7/2018

**DANE COUNTY DISTRICT ONE EMS
Agenda of the District One EMS Board
2019 Budget Public Hearing**

Date & Time: Thursday September 13, 2018 at 6:15 PM

Location: 316 W. Commercial St Mazomanie, WI

PUBLIC HEARING

- I. CALL TO ORDER
- II. PROOF OF POSTING
- III. ROLL CALL
- IV. APPROVE AGENDA
- V. PUBLIC COMMENT/DISCUSSION OF 2019 DISTRICT ONE EMS BUDGET
- VI. ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR

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Through Friday between 8:00 A.M. and 4:30 P.M. so accommodations may be made.

President Tony Varda

Scott Moe
Barb Parrell
Ted Pritchett
Tony Varda, President
Gary Harrop
Dan Behringer

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

Posted: Village Black Earth
Village Mazomanie
Town of Black Earth
Post Office, Mazomanie
9/7/2018

DANE COUNTY DISTRICT ONE EMS

Agenda of the District One EMS Board

Date & Time: Thursday September 13, 2018 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 JULY BOARD MEETING/
AUGUST FINANCE COMMITTEE MINUTES**

VII. FINANCE

1. Approve Expenditures 6519-6556
2. Approve entries 1409-1415
3. Approve July/August Financial Report

VIII. DISTRICT DIRECTOR'S REPORT

1. Service/call update
2. Dane County EMS

IX. OLD BUSINESS

1. Discussion/Possible Action re: Ambulance replacement

X. NEW BUSINESS

1. Discussion/Possible Action re: increase in patient base/mileage fees
2. CLOSED SESSION at approximately 6:45 pursuant to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation of performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility regarding.
OPEN SESSION at approximately 7:00 PM for possible action on discussion of closed session.
3. Discussion/Possible Action re: 2019 District One EMS Budget

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR

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President Anthony Varda

Anthony Varda, President
Dan Behringer
Ted Pritchett
Scott Moe
Gary Harrop
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
9/7/2018