

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

Date & Time: Thursday January 10, 2019 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 6642-6718
 - 2. Approve entries 1435-1448
 - 3. Approve November/December 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: 2018 Reconciliation/Budget Adjustments
 - 2. Discussion/Possible Action re: Annual Member Association Expenditures
- 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
Ted Pritchett
Scott Moe
Gary Harrop
Barb Parrell

Town of Berry
Town of Mazomanie
Village of Black Earth
Town of Vermont
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1/5/2019