



Cross Plains Area Emergency Medical Services

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

Special Meeting Notice and Agenda

Tuesday, January 8, 2019, 7:30 pm
Cross Plains Area EMS Station
2027 Park Street
Cross Plains WI 53528

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

A. Approve minutes from November 28, 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. Update on 2018 Revenue.

D. Report of EMS Board Members:

1. EMS President Report
2. Township & Village Representatives Reports
3. Chief Report

E. Unfinished Business:

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

a.

F. New Business:

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

1. Closed Session

a. 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 EMS Chief.

b. Reconvene into Open Session.

c. Board Action on items discussed in closed session

II. Adjournment:

Please contact EMS secretary at 608-798-2720 if you are unable to attend.

Persons requiring an interpreter, materials or alternate formats or other accommodation to access this meeting are encouraged to contact the secretary of the Cross Plains Area EMS 608-798-2720 at least 72 hours prior to the meeting.

Approved by EMS Board President: _____

Dave Laufenberg