



# 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

Thursday, February 7, 2019, 7:30 pm

- I. Call to order, Roll Call, Approval of Minutes
  - a. Approve minutes from January 8, 2019
  
- II. 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.
  
- III. Financial Report:
  - a. Discussion/Action on checks issued from November 21<sup>st</sup> to December 31<sup>st</sup> 2018.
  - b. Discussion/Action on 2018 annual budget.
  - c. Discussion/Action on checks issued from January 1<sup>st</sup> to February 4<sup>th</sup> 2019.
  - d. Discussion/Action on 2019 annual budget.
  
- IV. Report from EMS Board Members:
  - a. President
  - b. Town and Village Representative
  - c. Interim Chief
  
- V. Unfinished Business:
  - a. Ambulance Replacement Update
  - b. Full-time Employee Hiring Status
  
- VI. New Business:
  - a. Hiring process for Chief
  - b. Meeting dates for 2019
  
- VII. 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