

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

**Date & Time:** Thursday March 14, 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 JANUARY BOARD MEETING MINUTES**
- VII. FINANCE**
  - 1. Approve Expenditures 6719-6758
  - 2. Approve entries 1454-1467
  - 3. Approve January/February 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: Pathways of Wisconsin
- 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 Harrell  
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  
3/8/2019