



# Cross Plains Area Emergency Medical Services

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

---

## Regular Meeting Notice and Agenda

Tuesday, May 14, 2019, 7:00 pm at Cross Plains Fire Department – 1501 Bourbon St.

- I. Call to order, Roll Call, Approval of Minutes
  - a. Approve minutes from previous meetings
  
- 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 January 1<sup>st</sup> to April 30<sup>th</sup>, 2019.
  - b. Discussion/Action on 2019 annual budget.
  
- IV. Report from EMS Board Members:
  - a. President
  - b. Town and Village Representative
  - c. EMS Chief
  
- V. Unfinished Business:
  - a. Ambulance Replacement Update
    - i. Discussion/Action on RFP's
  
- VI. New Business:
  - a. Discussion/Action of Election of Officers
  - b. Discussion/Action State Bank of Cross Plains Credit/Debit card - Erika
  - c. Infrared Heating in ambulance bay
  - d. Move to closed session regarding personnel**

**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.**

  - e. Reconvene into Open Session
  - f. Discussion/Action regarding closed session personnel items
  
- 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