

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

Date & Time: Thursday May 9, 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. BOARD REORGANIZATION/ORIENTATION**
 - 1. Discussion/Possible action re: Nomination/election President
 - 2. Discussion/Possible action re: Nomination/election Vice President
 - 3. Discussion/Possible action re: Appointment of District Treasurer
 - 4. Discussion/Possible action re: Appointment of District Secretary
- VI. PUBLIC COMMENT**
- VII. APPROVE MARCH BOARD MEETING MINUTES**
- VIII. FINANCE**
 - 1. Approve Expenditures 6759-6837
 - 2. Approve entries 1470-1488
 - 3. Approve March/April Financial Report
- IX. DISTRICT DIRECTOR'S REPORT**
 - 1. Service/call update
 - 2. Dane County EMS
- X. OLD BUSINESS**
 - 1. Discussion/Possible Action re: Ambulance replacement
- XI. NEW BUSINESS**
- XII. FUTURE AGENDA ITEMS**
- XIII. 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
Village of Mazomanie
Town of Black Earth

Posted: Mazomanie Post Office
Town of Black Earth
Village of Mazomanie
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5/3/2019