

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

Date & Time: Thursday January 9, 2020 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 SEPTEMBER BOARD MEETING MINUTES**
- VII. FINANCE**
 1. Approve Expenditures 7037-7126
 2. Approve entries 1539-1552
 3. Approve November/December 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: Ambulance delivery and payment
 2. Discussion/Possible Action re: DOT Easement (Hwy 14 Project)
 3. Discussion/Possible Action re: 2019 Reconciliation/Budget Adjustments
 4. Discussion/Possible Action re: Assistant Director/future staffing
- 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 Harrop
Barb Parrell

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Town of Mazomanie
Village of Black Earth
Town of Vermont
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1/3/2020