

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

Date & Time: Thursday January 14, 2021 6:30 P.M. **Location:** 316 W. Commercial St. Mazomanie, WI

**** Face Masks Required ****

If you do not have one, one will be provided.

- 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 7375-7544
 - 2. Approve entries 1623-1660
 - 3. Approve September/December Financial Report
- VIII. **DISTRICT DIRECTOR'S REPORT**
 - 1. Service/call update
 - 2. Dane County EMS
- IX. **OLD BUSINESS**
 - 1. Discussion/Possible Action re: Covid update
- X. **NEW BUSINESS**
 - 1. Discussion/Possible Action re: 2020 Appreciation Dinner Funds
 - 2. Discussion/Possible Action re: Upgrade of office equipment
 - 3. Discussion/Possible Action re: 2020 Reconciliation/Budget Adjustments
- 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
Jared Brammerson
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
Village of Black Earth
1/8/2021