



Cross Plains Area Emergency Medical Services

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

Regular Meeting Notice and Agenda

Wednesday, August 11, 2021, 7:00 pm at Cross Plains Fire Department – 1501 Bourbon St.

Due to COVID-19, the CPEMS District Board will be following social distancing guidelines for this meeting. Masks are strongly encouraged for in-person participants. Online attendance is encouraged via Zoom. If you wish to attend online but need assistance, please contact Chief Mabrey prior to 5pm on Wednesday, August 11th. For a digital copy of the agenda and/or instructions, please email Chief Mabrey (erikam@crossplainsems.com)

Zoom Meeting Information:

Join Zoom Meeting via Virtual Link:

<https://us06web.zoom.us/j/81110776158?pwd=dHJyME5oa2k2LzBESjUxNklQRllxdz09>

-or-

Join by Conference Line:

+1 312 626 6799 (US)

Meeting ID: 811 1077 6158

Password: 184411

- 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.

Anyone wishing to make a public comment must register prior to the start time of the current meeting. You are encouraged to register your comment by sending an email to erikam@crossplainsems.com ahead of the meeting. The virtual meeting room will be opened 30 minutes before the meeting to collect registrations.

If participating via online link or conference line, the meeting room will be opened 30 minutes before the meeting to collect registrations. To register a public comment at this time, you will need to “raise your hand” virtually to be unmuted. Telephone participants will also be unmuted one at a time during this period to ensure that no one is missed. Please read through instructions for more detail on public comment and navigating Zoom features.

- III. Financial Report:
 - a. Discussion/Action on checks issued from March 1st to July 31st, 2021
 - b. Discussion/Action on 2021 financial statements.

- IV. Report from EMS Board Members:
 - a. President
 - b. Town and Village Representative
 - c. EMS Chief

- V. Unfinished Business:
 - a. Collaboration Discussion with Waunakee and Middleton EMS

- VI. New Business:
 - a. 2022 Preliminary Operating Budget
 - b. 2022 Capital Budget
 - c. Allocation formula for municipal district member shares of budget

- VII. Adjournment:

Persons requiring an interpreter, materials or alternate formats or other accommodation to access this meeting are encouraged to contact the EMS Chief at 608-798-2720 at least 72 hours prior to the meeting.

Approved by EMS Board President: _____

Greg Hyer