

**DANE COUNTY DISTRICT ONE EMS  
Agenda of the District One EMS  
Personnel Committee**

Date & Time: Monday September 9, 2021 6:00 PM

Location: 316 W. Commercial St Mazomanie, WI

**PERSONNEL COMMITTEE**

- I. CALL TO ORDER
- II. PROOF OF POSTING
- III. ROLL CALL
- IV. APPROVE AGENDA
- V. PUBLIC COMMENT
- VI. **CLOSED SESSION** at approximately 6:00 PM pursuant to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, and compensation of performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility regarding employee benefits.  
  
**OPEN SESSION** at approximately 6:15 PM for possible action on discussion of closed session.
- VII. **ADJOURNMENT**

Personnel Committee:  
Gary Harrop  
Tony Varda  
Dan Behringer

PLEASE NOTE: If you need any assistance in order to attend this meeting, please call 795.9860 Monday Through Friday between 8:00 A.M. and 4:30 P.M. so accommodations may be made.

President Tony Varda

Scott Moe  
Tom Turk  
Jared Brammerson  
Tony Varda  
Dan Behringer  
Gary Harrop

Town Vermont  
Town Black Earth  
Village Black Earth  
Town Berry  
Town Mazomanie  
Village Mazomanie

Posted: Village Black Earth  
Village Mazomanie  
Post Office, Mazomanie  
9/9/2021

**DANE COUNTY DISTRICT ONE EMS  
Agenda of the District One EMS Board  
2022 Budget Public Hearing**

Date & Time: Thursday September 9, 2021 at 6:15 PM

Location: 316 W. Commercial St Mazomanie, WI

**PUBLIC HEARING**

**\*\* 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/DISCUSSION OF 2022 DISTRICT ONE EMS BUDGET
- VI. 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 A.M. and 4:30 P.M. so accommodations may be made.

President Tony Varda

Scott Moe  
Tom Turk  
Jared Brammerson  
Tony Varda, President  
Gary Harrop  
Dan Behringer

Town of Vermont  
Town of Black Earth  
Village of Black Earth  
Town of Berry  
Village of Mazomanie  
Town of Mazomanie

Posted: Village Black Earth  
Village Mazomanie  
Town of Black Earth  
Post Office, Mazomanie  
9/3/2021

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

**Date & Time:** Thursday September 9, 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 JULY/FINANCE COMMITTEE MEETING MINUTES**
- VII. FINANCE**
  - 1. Approve Expenditures 7745-7785
  - 2. Approve July/August 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. CLOSED SESSION at approximately 6:45 pursuant to Wisconsin Statutes 19.85(1)(c) considering employment, promotion, compensation of performance evaluation of any public employee over which the government body has jurisdiction or exercises responsibility regarding employee benefits.  
OPEN SESSION at approximately 7:00 PM for possible action on discussion of closed session.
  - 2. Discussion/Possible Action re: Ratify Personnel Committee's selection of full time Assistant Director position at \$45,000 with benefits.
  - 3. Discussion/Possible Action re: Ratify Finance Committee's Draft 2022 District One EMS Budget to include \$25.00 Base Rate increase, \$.75 loaded mile increase, Infectious Director \$25.00 month increase, Stipend increase \$20.00 wkdy/\$30.00 weekend from \$16.00/\$28.00 current
  - 4. Discussion/Possible Action re: District One EMS 2022 Budget
- XI. FUTURE AGENDA ITEMS**
- XII. ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR**

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**President Anthony Varda**

Anthony Varda, President  
Dan Behringer  
Jared Brammerson  
Scott Moe  
Gary Harrop  
Tom Turk

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  
9/4/2020