

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

**Date & Time:** Thursday November 11, 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 MEETING MINUTES
- VII. FINANCE
  1. Approve Expenditures 7786-7863
  2. Approve September/October 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: Lucas 3
- 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  
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  
11/5/2021