

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

Date & Time: Thursday January 13, 2022 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 NOVEMBER MEETING MINUTES
- VII. FINANCE
 1. Approve Expenditures 7864-7933
 2. 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: Covid update
 2. Discussion re: Lucas 3
- X. NEW BUSINESS
 1. Discussion/Possible Action re: 2021 Reconciliation/Budget Adjustments
 2. Discussion/Possible Action re: LTE positions
 3. Discussion/Possible Action re: Employment/hiring timelines
- 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
1/7/2022