

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

Date & Time: Thursday March 10, 2022 6:30 P.M. **Location:** 316 W. Commercial St. Mazomanie, WI

- I. CALL TO ORDER**
- II. PROOF OF POSTING**
- III. ROLL CALL**
- IV. APPROVE AGENDA**
- V. PUBLIC COMMENT**
- VI. APPROVE JANUARY MEETING MINUTES**
- VII. FINANCE**
 1. Approve Expenditures 7934-7974
 2. Approve January/February Financial Report
- VIII. DISTRICT DIRECTOR'S REPORT**
 1. Service/call update
 2. Dane County EMS
- IX. OLD BUSINESS**
 1. Discussion/Possible Action re: Assistant Director
- X. NEW BUSINESS**
 1. Discussion/Possible Action re: Ambulance video surveillance
 2. Discussion/Possible Action re: Regional Consolidation
 3. Discussion/Possible Action re: Employee Benefits/Personnel Manual
- 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

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Town of Black Earth
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3/4/2022