



## Cross Plains Area Emergency Medical Services

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

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### Regular Meeting Notice and Agenda

Wednesday, April 13th, 2022 7:00 pm at Cross Plains Fire Department – 1501 Bourbon St.

Due to COVID-19, the CPEMS District Board will be following social distancing and masking guidelines for this meeting, limited seating will be available in person. For anyone wishing to participate online, please use the Zoom link listed below. For a digital copy of the agenda and/or Zoom instructions, please email Chief Mabrey (erikam@crossplainsems.com)

#### Zoom Meeting Information:

#### **Join Zoom Meeting via Virtual Link:**

<https://us06web.zoom.us/j/5453793606?pwd=THhSM0NjdUc4RkxwT2NwQ3NWVzg2Zz09>

-or-

#### **Join by Conference Line:**

+1 312 626 6799 (US)

**Meeting ID:** 545 379 3606

**Password:** 184411

- I. Call to order, Roll Call, Approval of Minutes
  - a. Approve minutes from previous meeting
  
- 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.
  
- III. Financial Report:
  - a. Discussion/Action on checks written January 1<sup>st</sup> – March 31<sup>st</sup>, 2022
  - b. Discussion/Action on financial report through March 31<sup>st</sup> 2022
  
- IV. Report from EMS Board Members
  - a. President
  - b. Town and Village Representatives
  - c. EMS Chief
  
- V. Unfinished Business (All items up for discussion and possible approval):
  - a. EMS Year-end finances – audit vs review.
    - i. Proposals from BakerTilly, Johnson Block, Wegner CPA
  
- VI. New Business

**a. Move to closed session regarding personnel**

**The EMS Board will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

**b. Reconvene to open session**

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