

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

Date & Time: Thursday July 14, 2021 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 MAY BOARD MEETING MINUTES**
- VII. FINANCE**
 - 1. Approve Expenditures 8041-8069
 - 2. Approve May/June Financial Report
- VIII. DISTRICT DIRECTOR'S REPORT**
 - 1. Service/call update
 - 2. Dane County EMS
- IX. OLD BUSINESS**
 - 1. Discussion/Possible Action re: District partnerships
- X. NEW BUSINESS**
 - 1. Discussion/Possible Action re: Volunteer stipend adjustments
 - 2. Discussion/Possible Action re: Set date for budget meeting
 - 3. Discussion/Possible Action re: LTE meeting allowance
- 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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7/11/2022