

**DANE COUNTY DISTRICT ONE EMS  
Agenda of the District One EMS  
Personnel Committee**

Date & Time: Thursday September 8, 2022 6:00 PM

Location: 316 W. Commercial St Mazomanie, WI

**PERSONNEL COMMITTEE**

- I. CALL TO ORDER**
- II. PROOF OF POSTING**
- III. ROLL CALL**
- IV. APPROVE AGENDA**
- V. PUBLIC COMMENT**
- VI. CLOSED SESSION** at approximately 6:00 PM pursuant to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, and compensation of performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility regarding employee benefits.  
  
**OPEN SESSION** at approximately 6:15 PM for possible action on discussion of closed session.
- VII. ADJOURNMENT**

Personnel Committee:  
Gary Harrop  
Tony Varda  
Dan Behringer

**PLEASE NOTE:** If you need any assistance in order to attend this meeting, please call 795.9860 Monday Through Friday between 8:00 A.M. and 4:30 P.M. so accommodations may be made.

**President Tony Varda**

Scott Moe  
Tom Turk  
Jared Brammerson  
Tony Varda  
Dan Behringer  
Gary Harrop

Town Vermont  
Town Black Earth  
Village Black Earth  
Town Berry  
Town Mazomanie  
Village Mazomanie

Posted: Village Black Earth  
Village Mazomanie  
Post Office, Mazomanie  
9/6/2022

**DANE COUNTY DISTRICT ONE EMS  
Agenda of the District One EMS Board  
2021 Budget Public Hearing**

**Date & Time:** Thursday September 8, 2022 at 6:15 PM

**Location:** 316 W. Commercial St Mazomanie, WI

**PUBLIC HEARING**

- I. CALL TO ORDER
- II. PROOF OF POSTING
- III. ROLL CALL
- IV. APPROVE AGENDA
- V. PUBLIC COMMENT/DISCUSSION OF 2021 DISTRICT ONE EMS BUDGET
- VI. ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR

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9/6/2022

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

**Date & Time:** Thursday September 8, 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 JULY/FINANCE COMMITTEE MEETING MINUTES**
- VII. FINANCE**
  1. Approve Expenditures 8070-8134
  3. Approve July/August Financial Report
- VIII. DISTRICT DIRECTOR'S REPORT**
  1. Service/call update
  2. Dane County EMS
- IX. OLD BUSINESS**
  1. Discussion/Possible Action re: District Partnership(s)
- X. NEW BUSINESS**
  1. Discussion/Possible Action re: Increase in patient Base/Mileage Fees
  2. CLOSED SESSION at approximately 6:45 pursuant to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation of performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility regarding employee benefits.  
OPEN SESSION at approximately 7:00 PM for possible action on discussion of closed session.
  3. Discussion/Possible Action re: District employee(s) wage increase
  4. Discussion/Possible Action re: Ambulance replacement schedule options
  5. Discussion/Possible Action re: District One EMS 2023 Budget
  6. Discussion/Possible Action re: Scheduling of special meeting(s) for District One EMS 2023 Budget
- XI. FUTURE AGENDA ITEMS**
- XII. ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR**

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President Anthony Varda

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