



Cross Plains Area Emergency Medical Services

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

Regular Meeting Notice and Agenda

Thursday, October 6th, 2022 7:00 pm at Cross Plains Fire Department – 1501 Bourbon St.

Zoom Meeting Information:

Join Zoom Meeting via Virtual Link:

<https://us06web.zoom.us/j/5453793606?pwd=THhSM0NjdUc4RkxwT2NwQ3NWVzgz2Zz09>

-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. Unfinished Business (All items up for discussion and possible approval):
 - a. 2023 Operating Budget and municipal allocations
 - b. Updated EMS District Agreement

- IV. New Business:
 - a. Adjourn to Closed Session: 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 into Open Session
 - c. Discussion/Action regarding closed session personnel items

- V. 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