



## Cross Plains Area Emergency Medical Services

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

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### Special Meeting Notice and Agenda

Thursday, December 8<sup>th</sup>, 2022 7:00 pm

Cross Plains Fire Department – 1501 Bourbon St. – Upstairs Meeting Room

- I. Call to order, Roll Call
- 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. New Business: 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.**
  - a. Reconvene into Open Session
  - b. Discussion/Action regarding closed session personnel items
- IV. 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