

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

**Date & Time:** Thursday January 12, 2023 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 NOVEMBER MEETING MINUTES**
- VII. FINANCE**
  - 1. Approve Expenditures 8196-8260
  - 2. Approve November/December Financial Report
- VIII. DISTRICT DIRECTOR'S REPORT**
  - 1. Service/call update
  - 2. Dane County EMS
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
  - 1. CLOSED SESSION at approximately 6:45 pursuant to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility regarding staffing/hiring full-time personnel and potential litigation.  
OPEN SESSION at approximately 7:15 PM for possible action on discussion of closed session.
- 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

Posted: Mazomanie Post Office  
Town of Black Earth  
Village of Mazomanie  
Village of Black Earth  
1/9/2023