

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

Date & Time: Thursday May 11, 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. BOARD REORGANIZATION/ORIENTATION**
 - 1. Discussion/Possible action re: Nomination/election President
 - 2. Discussion/Possible action re: Nomination/election Vice President
 - 3. Discussion/Possible action re: Appointment of District Treasurer
 - 4. Discussion/Possible action re: Appointment of District Secretary
- VI. PUBLIC COMMENT**
- VII. APPROVE JANUARY BOARD MEETING MINUTES**
- VIII. FINANCE**
 - 1. Approve Expenditures 8304-8305
 - 3. Approve March/April Financial Report
- IX. DISTRICT DIRECTOR'S REPORT**
 - 1. Service/call update
 - 2. Dane County EMS
 - 3. Update on grants and spending deadlines
- X. OLD BUSINESS**
 - 1.
- XI. NEW BUSINESS**
 - 1. Discussion re: Joint training with Mazomanie Fire Department
 - 2. Discussion/possible action re: Internal billing vs external billing service
- XII. FUTURE AGENDA ITEMS**
- XIII. 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
5/5/2023