

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

Date & Time: Thursday July 13, 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 MAY MEETING MINUTES**
- VII. FINANCE**
 - 1. Approve Expenditures 8306-8341
 - 2. Approve May/June Financial Report
- VIII. DISTRICT DIRECTOR'S REPORT**
 - 1. Service/call update
 - 2. Dane County EMS
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - 1. Discussion/ possible action re: R28 Accident 7/4/23
 - 2. Discussion/ possible action re: Property damage while on December call
 - 3. CLOSED SESSION Consideration of Motion for Closed Session 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 as concerns to ongoing or potential changes to Dane County District One EMS administrative operations.
 - 4. OPEN SESSION 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

Travis Austin
Dan Behringer
Pam Louis-Reindl
Scott Moe
Gary Harrop – President
Tom Turk

Town of Berry
Town of Mazomanie
Village of Black Earth
Town of Vermont
Village of Mazomanie
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Posted: Mazomanie Post Office
Town of Black Earth
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7/10/2023