

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

Date & Time: Thursday September 14, 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 JULY MEETING/AUGUST FINANCE COMMITTEE MINUTES**
- VII. FINANCE**
 1. Approve Expenditures 8349-8375
 2. Approve July/August 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: Revised Employee Handbook
 2. Discussion/ possible action re: ARPA/Flex Grant Funds
 3. Discussion/ possible action re: District One Chief position
 4. Discussion/ possible action re: Approval of 2024 District One EMS Budget
- 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
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9/8/2023