

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

**Date & Time:** Thursday November 9, 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 SEPTEMBER MEETING/OCTOBER PERSONNEL COMMITTEE MINUTES**
- VII. FINANCE**
  - 1. Approve Expenditures 8376-8406
  - 2. Approve September/October 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: Accounts Receivable Billing Service
  - 2. Discussion/Possible Action re: CLOSED SESSION at approximately 6:45PM 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 District One Director/Chief position.

OPEN SESSION at approximately 7:30PM AM 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 Gary Harrop**

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  
Town of Black Earth

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Town of Black Earth  
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11/3/2023