

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

Date & Time: Thursday March 21, 2024 6:30 P.M. **Location:** 133 Crescent St. Mazomanie, WI

NOTE LOCATION CHANGE

Mazomanie Village Office (133 Crescent St – Mazomanie)

- I. CALL TO ORDER**
- II. PROOF OF POSTING**
- III. ROLL CALL**
- IV. APPROVE AGENDA**
- V. PUBLIC COMMENT**
- VI. APPROVE JANUARY MEETING MINUTES**
- VII. FINANCE**
 - 1. Approve Expenditures 8441-8475
 - 2. Approve January-February Financial Report
- VIII. DISTRICT DIRECTOR'S REPORT**
 - 1. Service/call update
 - 2. Dane County EMS
 - 3. Director Report
 - a. LTE, volunteer hires
 - b. Fulltime Lieutenant Process update
 - c. Other
- IX. OLD BUSINESS**
 - 1. Discussion Accounts Receivable Billing Service
- X. NEW BUSINESS**
 - 1. Open Discussion
- XI. FUTURE AGENDA ITEMS**
- XII. ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR**

Please note: If you need any assistance 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

Duane Haag
Dan Behringer
Pam Louis-Reindl
Scott Moc
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

Posted: Mazomanie Post Office
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3/15/24