

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

Date & Time: Thursday May 9th, 2024 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
- V. PUBLIC COMMENT**
- VI. APPROVE MARCH MEETING MINUTES**
- VII. FINANCE**
 - 1. Approve Expenditures 8476-8506
 - 2. Approve March-April Financial Report
- VIII. DISTRICT DIRECTOR'S REPORT**
 - 1. Service/call update
 - 2. Dane County EMS
 - 3. Areal EMS
 - 4. Staffing
 - a. Roster
 - b. Employee handbook
 - c. Mutual aid agreement with MZFD and BEFD
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - 1. Discussion/Possible action RE: Employee handbook
 - 1. Discussion/Possible action RE: Mutual aid agreement with MZFD and BEFD
- 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

Nichole Schwoerer
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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5/2/24