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

Date & Time: Thursday Jan. 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. PUBLIC COMMENT

VI. APPROVE NOVEMBER MEETING MINUTES

VII. FINANCE

1. Approve Expenditures 8621-8657
2. Approve November-December Financial Report

VIII. DISTRICT DIRECTOR'S REPORT

1. Service/call update
2. Dane County EMS
3. Staffing
4. Funding

IX. OLD BUSINESS

1. Open Discussion: District One's future

X. NEW BUSINESS

1. Discussion/Possible action RE: Medical Director contract with UW
2. Discussion/Possible action RE: Health Insurance for Lt. Tomaselli and other full-time employees
3. Discussion/Possible action RE: Approving the carry-over of AC Blanke's unused PTO
4. Discussion/Possible action RE: EMS Chief position

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 Dan Behringer

Nichole Schwoerer	Town of Berry	
Dan Behringer – President	Town of Mazomanie	Posted:
Dylan Helmenstine	Village of Black Earth	EMS building
Scott Moe	Town of Vermont	Village of Mazomanie
Gary Harrop	Village of Mazomanie	Village of Black Earth
Tom Turk	Town of Black Earth	1/6/24