Cross Plains Area Emergency Medical Services District Board

Meeting Agenda for Wednesday February 26, 2025 @ 7:00 pm.

Cross Plains Berry Fire Department – 1501 Bourbon Road

I. **Call to order and Pledge of Allegiance.**

II. Approval of Minutes from November 20, 2024 meeting.

III. **Public Comment:** This is an opportunity for anyone to address the EMS Board on any issue NOT on the current agenda. Please observe the time limit of 3 minutes. While the EMS Board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.

IV. Agenda items from last meeting:

a.) Discussion/Action on Chief have cell phone paid for by the district.

V. Discussion/Action of Chief being off probation as of 01/24/2025. Probation salary was set at $70,000.00 per offer letter.

VI. Financial Report:

a.) Discussion/Action of 2024 budget.
b.) Discussion/Action on excess funds from 2024 budget.
    1.) Chief's Suggestions
c.) Discussion/Action on checks written
d.) Discussion/Action on Visa bills from
e.) Discussion/Action on 2025 budget

VII. Report from EMS Board Members:

a. President
b. Town of Berry
c. Town of Springfield
d. Village of Cross Plains

VIII. Introduction of Dr. Charles Pearce, CPEMS Medical Director

IX. Discussion/Action of Dissolution of District by Village of Cross Plains.

X. EMS Chief's Report.

a.) Update on new Rig and equipment.
b.) Update on full-time staff and staffing numbers.
c.) Year-end numbers.

XI. Updates on CPEMS Association

XII. Discussion and update on District One

XIII. Adjournment

People requiring an interpreter, materials or alternate formats or other accommodation to access this meeting are encouraged to contact the EMS Chief at 608-798-2720 at least 72 hours prior to the meeting.

Agenda approved by EMS Board President: Greg Hyer, Chair, Town of Cross Plains