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

Date & Time: Thursday March 6th, 2025 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 MEETING MINUTES
1. Regular Board meeting – January 2025
2. Special Meeting – January 30, 2025 – Personnel Committee

VII. FINANCE
1. Approve Expenditures 8658-8697
2. Approve January-February Financial Report

VIII. OLD BUSINESS
1. Discussion/Possible action RE: District One's future
   a. Input from the Department of Rural Health
   b. Fire department consolidation
   c. Regional EMS model
2. Discussion/Possible action RE: EMS Chief position
3. Discussion/Possible action RE: Medical Director contract with UW

IX. DISTRICT DIRECTOR'S REPORT
1. Service/call update
2. Dane County EMS
3. Staffing

X. NEW BUSINESS

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	3/3/25