Cross Plains Area Emergency Medical Services

2027 Park Street, Cross Plains WI 53528 608-798-2720

District Board Meeting Notice and Agenda

Wednesday, April 23, 2025, 7:00 pm

Cross Plains Fire Department – 1501 Bourbon St. – Main Level Conference Room

i. **Call to order and Roll Call.**

ii. **Pledge of Allegiance**

iii. **Approval of Minutes:** from last meeting dated February 26, 2025.

iv. **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.

v. **Population Presentation/Discussion:** Sean Higgins

vi. **Cross Plains Area EMS Association update:** President Kelly Powell.

vii. **Annual election of district officers**

viii. **Financial Report:**

a) Review of 1st Quarter financials
b) Discussion/Action on checks written from February through April 2025
c) Discussion/Action on Visa Bill's from February and March of 2025

ix. **Report from EMS Board Members:**

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

x. **Update on new ambulance**

xi. **Chief's Report**

a.) MG&E Evaluation
b.) Computer and Network Evaluation - Disarc
c.) FAP Funds
d.) Grants
e.) 2024 excess funds and what has been purchased

f.) Parking at EMS
g.) WI GEMT Payments
h.) Peer Support for First Responders in Cross Plains
i.) Community EMS Program – Presentation
j.) UW Madison – Volunteers

xii. **Closed session to discuss personnel.**

The EMS Board will meet in closed session pursuant to 19.85 (1)(f)) of Wisconsin Status to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

xiii. **Adjournment:**

Persons 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