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

Date & Time: Thursday May 8th, 2025 6:00 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 – March 2025
2. Special Meeting – April 2025

VII. FINANCE
1. Approve Expenditures 8699 - 8735
2. Approve February - April Financial Report

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

IX. OLD BUSINESS
1. Discussion/Possible action RE: EMS Chief position
2. Discussion/Possible action RE: Billing cycle for UW medical direction contract
3. Discussion/Possible action RE: District One's future

X. NEW BUSINESS
1. Discussion/Possible action RE: Future staffing models and budgetary impact
2. Consideration of Motion for Closed Session pursuant to Sec. 19.85(1)(c) Wis Stats. For the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
3. Reconvene into open session: Action, if any, resulting from closed session.
4. Discussion/Possible action RE: Election of Board Officers

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
Natalie Beil	Village of Mazomanie	Village of Black Earth
Tom Turk	Town of Black Earth	5/7/25