Cross Plains Area Emergency Medical Services District Board

Meeting Agenda for July 16, 2025 @ 7:00 p.m.

Cross Plains Berry Fire Department, 1505 Bourbon Road, Cross Plains, WI 53528

I. **Call to Order**

II. **Roll Call**

III. **Pledge of Allegiance**

IV. **Approval of April 23, 2025, meeting minutes**

V. **Public Comment –** This is an opportunity for anyone to address the Cross Plains EMS Board on any issue. Please observe the time limit of 3 minutes. While the Cross Plains EMS Board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda. Those wishing to speak during the Meeting are encouraged to register prior to the start of the meeting. You may also register your comment by sending an email to Chief@crossplainsems.com by 4:00 p.m. on the day of the meeting.

VI. **Cross Plains Area EMS Association update by President Kelly Powell.**

VII. **Discussion/Action on options for public recognition for long time EMS volunteers.**

VIII. **Update on Village of Cross Plains analysis/discussion on withdrawing from EMS District.**

IX. **Discussion on contract issues with village of Cross Plains including but not limited to: Calculating population or other cost allocation approaches to Towns; Valuing district assets; level of service guarantees; length of contracts; service areas.**

X. **Updates on New Ambulance.**

XI. Financial Report

a. **Discussion/Action on checks written from April 23, 2025 – June 30, 2025**
b. **Discussion/Action on Visa Bills from April, May and June of 2025. Previously reviewed by President Greg Hyer.**
c. **Discussion/Action on 2nd quarter financials**
d. **Draft of 2026 budget**

XII. Report from EMS Board Members:

a. **President – Town of Cross Plains**
b. **Vice President – Village of Cross Plains**
c. **Treasurer – Town of Berry**
d. **Town of Springfield**

XIII. Chief's Report

XIV. Adjournment

This meeting notice constitutes an official meeting of the above-mentioned group and was posted in accordance with all applicable laws related to Open Meetings Laws. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-mentioned meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the EMS Chief at 608-798-2720 or chief@crossplainsems.com

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