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

Date & Time: Thursday July 10th, 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 – November 2024
2. Regular Board meeting – March 2025
3. Regular Board meeting – May 2025
4. Special Meeting – April 3, 2025
5. Special Meeting – June 18, 2025
6. Special Meeting – June 24, 2025

VII. FINANCE

1. Approve Expenditures 8636 - 8774
2. Approve May-June Financial Report

VIII. DISTRICT DIRECTOR'S REPORT

1. Service/call update
2. Dane County EMS
    a. R30
    b. 2024 Dane County Annual EMS Association Survey
3. Staffing

IX. OLD BUSINESS

X. NEW BUSINESS

1. Discussion/Possible Action Re: 2028 Ambulance purchase
2. Discussion/Possible Action Re: 2026 Budgeting process
3. Discussion/Possible Action Re: Certification of Appointments
4. Consideration of Motion for Closed Session pursuant to Sec. 19.85(1)(c) Wis Stats. For the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to negotiate terms of employment for the EMS Chief position, and to discuss annual performance reviews, compensation, and benefit packages of employees over which this body has jurisdiction.
5. Reconvene into open session: Action, if any, resulting from closed session.

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 Dylan Helmenstine

Nichole Schwoerer	Town of Berry	
Dan Behringer	Town of Mazomanie	Posted:
Dylan Helmenstine – President	Village of Black Earth	EMS building
Scott Moe	Town of Vermont	Village of Mazomanie
Dawn Forseth	Village of Mazomanie	Village of Black Earth
Tom Turk	Town of Black Earth	7/8/25