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

**Date & Time:** Thursday September 11th, 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 – July 10th, 2025
2. Special Board Meeting – July 29th, 2025

**VII. FINANCE**
1. Approve Expenditures 8775 - 8837
2. Approve July-August Financial Reports

**VIII. DISTRICT DIRECTOR'S REPORT**
1. Service/call update
2. Dane County EMS
    a. R30, FRM45
    b. 2025 (new) Dane County Annual EMS Association Survey
3. Staffing

IX. **NEW BUSINESS**
1. 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 (FTE compensation/insurance benefits).
2. Reconvene into open session: Action, if any, resulting from closed session.
3. Discussion/Possible Action Re: Acceptance of Gary Harrop's resignation as the District Board-Appointed Treasurer
4. Discussion/Possible Action Re: Appointment of replacement District Treasurer
5. Discussion/Possible Action Re: Fee for standby event coverage
6. Discussion/Possible Action Re: Ambulance transport fee adjustment(s)
7. Discussion/Possible Action Re: Approved signatories for checks

**X. OLD BUSINESS**
1. Discussion/Possible Action Re: 2026 Budget
    a. Future Expenses
2. Discussion/Possible Action Re: 2028 Ambulance purchase

**XI. FUTURE AGENDA ITEMS**
1. Legal Review of district contract
2. Holiday's observed in Member Handbook
3. Sick Time Accrual
4. Chief's Outlook
    a. Professional Development
    b. Organizational Development

**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

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|---|---|---|
| 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 | 9/9/25 |