**DANE COUNTY DISTRICT ONE EMS**
316 W Commercial St. Mazomanie, WI

**Date:** November 13th, 2025 **Time:** 6:30pm **Location:** 316 W Commercial St, Mazomanie, WI

## Agenda of the District One EMS Board

**I. CALL TO ORDER**
**II. PROOF OF POSTING**
**III. ROLL CALL**
**IV. APPROVE AGENDA**
**V. PUBLIC COMMENT**
**VI. APPROVE MEETING MINUTES**
- A. Regular Board Meeting – September 2025

**VII. FINANCE**
- A. Approve Expenditures 8838 – 8869
- B. Approve Sept-Oct Financial Reports
  1. Budget v. Actual
  2. Balance Sheet
  3. Oct BlueBar Report

**VIII. DISTRICT DIRECTOR'S REPORT**
- A. Service/call update
  1. Maintenance
  2. Property/Utilities update
- B. Staffing
- C. Dane County EMS
- D. Six-Month Vision

**IX. OLD BUSINESS**
- A. Discussion/Possible Action Re: District One's Future
  1. Consolidation with fire departments
  2. Other consolidation opportunities

**X. NEW BUSINESS**
- A. Discussion/Possible Action Re: Appointment of a District Treasurer and Secretary
- B. Discussion/Possible Action Re: Updates to the Member Handbook
  1. Insurance
  2. Retirement
  3. Paid time off (sick, vacation, observed holidays)
  4. Workweek hours
- C. Discussion/Possible Action Re: Approval of WEMSA attendance for 2 FTEs
- D. Discussion/Possible Action Re: Approval of intent to participate in a data sharing agreement with UWSMPH

**XI. FUTURE AGENDA ITEMS**
**XII. ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR**

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Dylan Helmenstine – President
Dawn Forseth
Tom Turk
Dan Behringer
Scott Moe
Nichole Schwoerer

Village of Black Earth
Village of Mazomanie
Town of Black Earth
Town of Mazomanie
Town of Vermont
Town of Berry

Posted:
EMS building
Village of Mazomanie Municipal Office
Village of Black Earth Municipal Office
11/10/25

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.