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

Date: January 15th, 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 – November 2025

VII. FINANCE
- A. Approve Expenditures *9501 – 9543
  - *Note: Check #s 8869-9500 do not exist; new checks were ordered.
- B. Approve Nov-Dec Financial Reports
  1. Budget v. Actual
  2. Balance Sheet
  3. Oct BlueBar Report
- C. Update On WI CPE (MEDICAID) Payments – CY23, CY24

VIII. DISTRICT DIRECTOR'S REPORT
- A. Service/call update
  1. Chief's Annual Report
- B. Staffing
- C. Dane County EMS

IX. MEMBERSHIP ASSOCIATION
- A. Annual Finance Report

X. OLD BUSINESS
- A. Discussion/Possible Action Re: District One's Future
  1. Consolidation with fire departments
  2. Other consolidation opportunities
  3. Volunteer Retention Survey Results

XI. NEW BUSINESS
- A. Discussion/Possible Action Re: Approval of FTE PTO Carryover

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

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
1/12/26

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.