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

Date: March 12th, 2026 **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 – January 2025
    B. Special Board Meeting – February 2025
VII. **FINANCE**
    A. Approve Expenditures 9543 - 9583
    B. Approve Jan-Feb Financial Reports
        1. Budget v. Actual
        2. Balance Sheet
        3. Jan and Feb BlueBar Report
VIII. **DISTRICT DIRECTOR'S REPORT**
    A. Service/call update
    B. Staffing
    C. Dane County EMS
IX. **OLD BUSINESS**
    A. Discussion/Possible Action Re: District One's Future
X. **NEW BUSINESS**
    A. Discussion/Possible Action Re: District One Staffing
        1. Fulltime Lieutenant Vacancy
        2. Part-time/Volunteer Lieutenant Vacancy
        3. AEMT Hiring Process
    B. Discussion Possible Action Re: Flex-Staffing/Paramedic
    C. Discussion Possible Action Re: Billing Fee Adjustment(s)
XI. **FUTURE AGENDA ITEMS**
XII. **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
3/9/26

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.