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

Date: May 14th, 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 – March 2025
   B. Special Board Meeting – April 2025
VII. **FINANCE**
   A. Approve Expenditures 9584-9600, 9701-9721
   B. Approve March-April Financial Reports
      1. Budget v. Actual
      2. Balance Sheet
      3. March and April BlueBar Report
VIII. **DISTRICT DIRECTOR'S REPORT**
   A. Service/call update
   B. Staffing
   C. Dane County EMS
      1. Annual survey
IX. **OLD BUSINESS**
   A. Discussion/Possible Action Re: District One's Future
   B. Consideration of Motion for Closed Session pursuant to Sec. 19.85(1)(e) Wis Stats. for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
   C. Reconvene into open session: Action, if any, resulting from closed session
   D. Discussion Possible Action Re: Flex-Staffing/Paramedic
      1. Updates to medical direction contract
      2. Updates to liability insurance
      3. Updates to billing fees
X. **NEW BUSINESS**
   A. Discussion/Possible Action Re: Certifications of appointment
   B. Discussion/Possible Action Re: Renegotiation of third-party billing services fees
   C. Discussion/Possible Action Re: Future FTE, PTE, and volunteer hiring process layout and authorization
   D. Discussion/Possible Action Re: Appointment of Board Officers: President, Vice President, Secretary/Treasurer
   E. Discussion/Possible Action Re: Handbook updates
      1. Vacation accrual miscalculation
      2. Personnel Committee reference
XI. **FUTURE AGENDA ITEMS**
XII. **ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR**

Mitch Hodson
Dawn Forseth
Tom Turk
Dan Behringer
Kyle Lynch
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
5/11/26

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.