

DEER-GROVE EMS COMMISSION MEETING
Deerfield Village Hall
4 North Main Street, Deerfield, WI 53531
Thursday, January 21, 2016 6:30 PM

AGENDA

1. Call to Order.
2. Public Appearances: The public's opportunity to speak to the commission about any item not on the agenda.
3. Approval of minutes from previous meeting(s).
4. Discuss and Consider approval of December Financial Reports.
5. Discuss and Consider approval of Bills for Budgeted/Approved Expenses.
6. Discuss and Consider approval of Write Offs and Aging of Accounts.
7. Staff Report.
8. Correspondence.
9. Grant Updates
10. Old Business:
 - a. Ambulance Committee Update.
11. New Business:
 - a. Discuss/Consider approval of 2015 Audit Engagement Letter.
 - b. Discuss/Consider adoption of a Resolution amending the Uniform and Safety Gear Policy in the Personnel Handbook.
12. Set next commission meeting date and location.
13. Agenda items for next commission meeting.
14. Adjournment

*****ANY ITEM IS SUBJECT FOR ACTION*****

By: Kris Hampton, Chairperson

Submitted January 13, 2016

It is possible that members of and a possible quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Deer-Grove EMS Chief at 608-839-5658.