

DEER-GROVE EMS COMMISSION MEETING
Cottage Grove Emergency Services Building
4030 County Road N, Cottage Grove, WI 53527
Thursday, January 18, 2018
6:30 P.M.

Prior to the meeting, beginning at 5:30 p.m., there will be a reception to recognize former Chief Duane Erschen for his service, and to administer an oath of office to Chief Jeffrey Matcha. All interested parties are invited to attend.

AGENDA

1. Call to Order.
2. Presentation from the Robert M. LaFollette School of Public Affairs regarding their Local EMS Consolidation Study
3. Public Appearances: The public's opportunity to speak to the commission about any item not on the agenda.
4. Approval of minutes from previous meeting(s).
5. Discuss and consider approval of December Financial Reports.
6. Discuss and consider approval of Bills for Budgeted/Approved Expenses.
7. Discuss and consider approval of Write Offs and Aging of Accounts.
8. Staff Report.
9. Correspondence.
10. Discuss and consider approval of an amendment to the 2017 DGEMS Budget.
11. Discuss and consider Chief position job description.
12. Discuss and consider Lifequest Services' recommendations regarding service fees
13. Discuss and consider a request for proposals for ambulance billing services.
14. Discuss and consider reimbursement for personal cell phone use.
15. Set next commission meeting date and location.
16. Agenda items for next commission meeting.
17. Adjournment.

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

By: Greg Frutiger, Commission Chair

Submitted January 11, 2018

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.