

**DEER-GROVE EMS COMMISSION MEETING**  
**Deerfield Village Hall**  
**4 N. Main St., Deerfield, WI 53531**  
**Thursday, February 15, 2018**  
**6:30 P.M.**

**REVISED 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 January 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. Discuss and consider contracting emergency medical services to the Town of Deerfield.
10. Discuss and consider providing notice of termination at end of term as per section 4.3.1 of the Service Agreement between Deer-Grove EMS District and Lifeline Billing Systems, LLC d/b/a LifeQuest Services.
11. Discuss and consider a request for proposals for ambulance billing services.
12. Discuss and consider Chief position job description.
13. Update on Consolidation Study.
14. Consider/Adopt motion to move into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose 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: Coverage contract with Cambridge Area EMS.
15. Consider/Adopt motion to reconvene to open session and to take any action necessary from closed session.
16. Set next commission meeting date and location.
17. Agenda items for next commission meeting.
18. Adjournment.

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

By: Greg Frutiger, Commission Chair

Submitted February 14, 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.*