

DEER-GROVE EMS COMMISSION MEETING
Cottage Grove Emergency Services Building
4030 County Road N, Cottage Grove, WI 53527
Thursday, March 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 February 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 Draft 2017 Financial Statements as presented by Johnson Block and Company.
10. Discuss and consider appointing a sub-committee for collective bargaining with Local 311, and potential meeting dates.
11. Discuss and consider contracting emergency medical services to the Town of Deerfield.
12. Update on coverage contract with Cambridge Area EMS District.
13. Discuss and consider monitor purchasing options.
14. Discuss and consider purchasing Class A uniforms for full time staff.
15. Discuss and consider MOU with Madison College for student field internship.
16. Update on Consolidation Study.
17. CONSIDER/ADOPT MOTION TO MOVE TO CLOSED SESSION pursuant to Wisconsin Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Discuss and consider a medical matter including consideration of hiring specialized legal counsel to assist with the issues involved.
18. Consider/Adopt motion to reconvene to open session.
19. Set next commission meeting date and location.
20. Agenda items for next commission meeting.
21. Adjournment.

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

By: Greg Frutiger, Commission Chair

Submitted March 12, 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.