

DEER-GROVE EMS COMMISSION MEETING
Deerfield Village Hall
4 N. Main St., Deerfield, WI 53531
Thursday, April 19, 2018
6:30 P.M.

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 March 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 approval of the final 2017 Financial Statements.
10. Discuss and consider contracting emergency medical services to the Town of Deerfield.
11. Discuss and consider coverage contract with Cambridge Area EMS District.
12. Discuss and consider monitor purchasing options.
13. Discuss and consider approval of Compeer Financial Sponsorship Agreement.
14. Discuss and consider a Consolidation Study.
15. Discuss and consider purchasing Class A uniforms for full time staff.
16. Discuss and consider strategy to fill upcoming Accounts Manager position.
17. Set next commission meeting date and location.
18. Agenda items for next commission meeting.
19. Adjournment.

ANY ITEM IS SUBJECT FOR ACTION

By: Greg Frutiger, Commission Chair

Submitted April 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.