

**DEER-GROVE EMS COMMISSION MEETING
Cottage Grove Emergency Services Building
4030 County Road N, Cottage Grove, WI 53527
Thursday, April 20, 2017**

Immediately following the 6:30 p.m. meeting of the municipal boards

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 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 revising special event fees.
10. Update on regionalization discussions/RFP for a consolidation consultant.
11. Update on status of new ambulances.
12. Discuss and Consider adoption of Resolution 2017-01 to amend the Credit Card Policy.
13. Discuss and Consider election of Commission officers (Chair and Secretary) and designation of check signers.
14. Set next commission meeting date and location.
15. Agenda items for next commission meeting.
16. Adjournment.

ANY ITEM IS SUBJECT FOR ACTION

By: Harvey Potter, Chairperson

Submitted April 18, 2017

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.