

DEER-GROVE EMS COMMISSION MEETING
Cottage Grove Emergency Services Building
4030 County Road N, Cottage Grove, WI 53527
Thursday, May 17, 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 April 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 election of Commission officers (Chair and Secretary) and designation of check signers.
10. Update on contracting emergency medical services to the Town of Deerfield.
11. Discuss and consider use of proceeds from contract with the Town of Deerfield.
12. Discuss and consider coverage contract with Cambridge Area EMS District.
13. Update on hiring of Office Manager.
14. Discuss and consider monitor purchasing options.
15. Discuss future capital purchase plans.
16. 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: for the purpose of discussing proposals from ambulance billing services AND for the purpose of discussing collective bargaining strategy concerning agreement with Local 311.
17. Set next commission meeting date and location.
18. Agenda items for next commission meeting.
19. Adjournment.

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

By: Kris Hampton, Commission Secretary

Submitted May 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.