

DEER-GROVE EMS COMMISSION MEETING
Deerfield Village Hall
4 N. Main Street, Deerfield, WI 53531
Thursday, June 21, 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 May 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. Update on contracting emergency medical services to the Town of Deerfield.
10. Discuss and consider use of proceeds from contract with the Town of Deerfield.
11. Update on hiring of Office Manager.
12. Discuss and consider approval of contract and financing plan to purchase cardiac monitors.
13. Discuss and consider Chief six-month performance review.
14. Discuss and consider Chief job description/contract.
15. Discuss and consider Capital Equipment Replacement Schedule.
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 AND for the purpose of discussing renewal contract with the Town of Pleasant Springs.
17. Consider/Adopt motion to reconvene to open session and to take any action necessary from closed session.
18. Set next commission meeting date and location.
19. Agenda items for next commission meeting.
20. Adjournment.

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

By: Kris Hampton, Commission Chairperson

Submitted June 13, 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.