

DEER-GROVE EMS COMMISSION MEETING
Cottage Grove Emergency Services Building
4030 County Road N, Cottage Grove, WI 53527
Thursday, July 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 June 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 Pleasant Springs.
10. Discuss and consider Lifequest contract.
11. Update on Collective Bargaining Agreement.
12. Discuss and consider new/updated policies.
13. Discuss and consider additional staffing.
14. Discuss and consider Capital Equipment Replacement Schedule.
15. Discuss and consider Chief's secondary employment.
16. Consider/Adopt motion to move into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: for the purpose of six-month performance review of the Chief.
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 July 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.