

DEER-GROVE EMS COMMISSION MEETING
Deerfield Village Hall
4 N. Main Street, Deerfield, WI 53531
Thursday, January 19, 2017 6:30 PM

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. Consider/adopt motion to move into closed session pursuant Wis. Stat. §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Preliminary consideration of concerns related to a Deer-Grove EMS staff member.
4. Consider/Adopt motion to reconvene to open session and to take any action necessary from closed session.
5. Approval of minutes from previous meeting(s).
6. Discuss and Consider approval of December Financial Reports.
7. Discuss and Consider approval of Bills for Budgeted/Approved Expenses.
8. Discuss and Consider approval of Write Offs and Aging of Accounts.
9. Staff Report.
10. Correspondence.
11. Update on DGEMS and MAEMS regionalization discussions.
12. Update on RFP for a Consolidation Consultant.
13. Discuss and consider amending the 2016 DGEMS Budget.
14. Discuss and consider 2017 hourly rates for Attorney Daniel Barker.
15. Discuss and consider an Employee Assistance Program.
16. Discuss and consider a proposal for increasing staffing of two ambulances.
17. 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: Discuss offering of contracted EMS services
18. Consider/Adopt motion to reconvene to open session and to take any action necessary from closed session.
19. Set next commission meeting date and location.
20. Agenda items for next commission meeting.
21. Adjournment.

ANY ITEM IS SUBJECT FOR ACTION

By: Harvey Potter, Chairperson

Submitted January 11, 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.