

DEER-GROVE EMS COMMISSION MEETING
Deerfield Village Hall
4 N. Main Street, Deerfield, WI 53531
Thursday, March 17, 2016 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. Approval of minutes from previous meeting(s).
4. Discuss and Consider approval of February 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. Grant Updates
10. Old Business:
 - a. Discuss/Consider plans for member recognition on April 21, 2016
 - b. Ambulance update
11. New Business
 - a. Presentation of Preliminary 2015 Financial Statements by Johnson Block and Company.
 - b. Discuss and Consider forwarding Agreement to Purchase Equipment and Software to the municipal boards for consideration at their April 21, 2016 joint meeting.
 - c. Discuss and Consider using FAP funds and proceeds from sale of old equipment to purchase equipment upgrades.
 - d. Update on Standard Operating Policies/Procedures.
 - e. Discuss and Consider scope of Personnel Handbook update.
 - f. Discuss and Consider process for Chief Erschen's annual performance review.
12. Set next commission meeting date and location.
13. Agenda items for next commission meeting.
14. Adjournment

ANY ITEM IS SUBJECT FOR ACTION

By: Kris Hampton, Chairperson

Submitted March 9, 2016

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.