

DEER-GROVE EMS COMMISSION MEETING
Cottage Grove Emergency Services Building
4030 County Road N, Cottage Grove, WI 53527
Thursday, April 21, 2016 7:30 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 March 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 and Consider approval of the purchase of three Toughbook computers.
 - b. Discuss and Consider approval of the ambulance purchase.
11. New Business
 - a. Discuss and Consider approval of the purchase of safes for narcotic medications.
 - b. Discuss and Consider donating \$500 to the Deer-Grove EMS Association for EMT Recognition.
12. Consider/Adopt motion to convene in closed session pursuant to Wisconsin Statute 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: Chief Erschen's annual performance review.
13. Consider/Adopt motion to reconvene to open session to take any action necessary from closed session.
14. Set next commission meeting date and location.
15. Agenda items for next commission meeting.
16. Adjournment

ANY ITEM IS SUBJECT FOR ACTION

By: Kris Hampton, Chairperson

Submitted April 13, 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.