

DEER-GROVE EMS COMMISSION MEETING
Deerfield Village Hall
4 N. Main Street, Deerfield, WI 53531
Thursday, May 19, 2016 6:30 PM

AGENDA

1. Call to Order.
2. Consider allowing Kristi Williams to attend via telephone or facetime.
3. Public Appearances: The public's opportunity to speak to the commission about any item not on the agenda.
4. Approval of minutes from previous meeting(s).
5. Discuss and Consider approval of April Financial Reports.
6. Discuss and Consider approval of Bills for Budgeted/Approved Expenses.
7. Discuss and Consider approval of Write Offs and Aging of Accounts.
8. Staff Report.
9. Correspondence.
10. Grant Updates
11. Old Business:
 - a. Discuss and Consider quote for ambulance chassis.
12. New Business
 - a. Discuss/Consider an hourly wage increase for Limited Term Employees.
 - b. Discuss/ Public Relations and Education Policy.
 - c. Discuss/Consider Copier lease quotes/options.
13. 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.
14. Consider/Adopt motion to reconvene to open session to take any action necessary from closed session.
15. Election of Commission Officers:
 - a. Chair
 - b. Secretary
 - c. Designation of Check Signers
16. Set next commission meeting date and location.
17. Agenda items for next commission meeting.
18. Adjournment

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

By: Kris Hampton, Chairperson

Submitted May 11, 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.