DEER-GROVE EMS COMMISSION MEETING
Cottage Grove Emergency Services Building
4 N. Main Street, Deerfield, WI 53531
Thursday, November 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 October 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. Discuss and consider submitted AFG grant.
10. Update on DGEMS and MAEMS regionalization discussions.
11. Discuss and consider RFP for Consolidation Implementation Advisor.
12. Discuss and consider offering contracted EMS services.
13. Discuss and consider revising special event fees.
14. Discuss and consider a Resolution to adopt revisions to the Personnel Handbook.
15. Update on DaneCom implementation.
16. Discuss resolution of retroactive WRS payment issue.
17. Discuss and consider approval of a letter of engagement with Johnson Block and Company for the 2016 audit of DGEMS financial statements.
18. Discuss and consider process for Chief's annual review.
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 November11, 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.