

## WWDDVS EMS Commission

Thursday, October 11, 2018

7:00 P.M.

EMS Station  
Conference Room  
201 North Klein Drive  
Waunakee, WI 53597

### AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC / MEMBERSHIP APPEARANCES.
4. CONSENT AGENDA.
  - a. Review and possible motion to approve regular WWDDVS minutes of September 13, 2018.
  - b. Review and possible motion to approve special WWDDVS minutes of September 26, 2018.
  - c. Review and possible motion to accept the Expenditure Statement from September 1, 2018 to September 30, 2018.
5. DIRECTOR'S REPORT
  - a. Membership Update
  - b. Community EMS
  - c. New Equipment on Ambulances
  - d. Other
6. OLD BUSINESS.
  - a. Town of Dane EMS Borders
  - b. Monument
  - c. Consider moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
7. NEW BUSINESS.
  - a. LTE Program
  - b. 2019 Budget
8. ADJOURNMENT.

**NOTES:** Persons needing special accommodation should call 849-7522 at least 24 hours prior to the meeting.