

## WWDDVS EMS Commission

Thursday, November 8, 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 October 11, 2018.
  - b. Review and possible motion to approve special WWDDVS minutes of October 18, 2018.
  - c. Review and possible motion to accept the Expenditure Statement from October 1, 2018 to October 31, 2018.
5. DIRECTOR'S REPORT
  - a. Membership Update
  - b. Community EMS
  - c. 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.
  - d. Reconvene into open session
  - e. Future Planning
7. NEW BUSINESS.
  - a. Vacant Full-Time Position
8. ADJOURNMENT.

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