

WAUNAKEE AREA EMS

## WWDDVS EMS Commission

Thursday, February 14, 2019

7:00 P.M.

**EMS Station  
Community Room**  
201 North Klein Drive  
Waunakee, WI 53597

### AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC / MEMBERSHIP APPEARANCES.
4. REVIEW / APPROVE MINUTES
5. REVIEW / APPROVE EXPENDITURE STATEMENT
6. DIRECTOR'S REPORT
7. OLD BUSINESS.
  - a. Town of Dane EMS Borders
  - b. Monument
  - c. Future Planning
7. NEW BUSINESS.
  - a. Water Heater Issues
  - b. Generator Maintenance
  - c. Dorm Room Wall
8. ADJOURNMENT.

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