

WAUNAKEE AREA EMS

WWDDVS EMS Commission

Thursday, August 8, 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.
8. NEW BUSINESS
 - a. Resolution for continuance of WPE Health Insurance
 - b. Employee Pay Scales
 - c. Director Review Committee
 - d. Budget Schedule
9. ADJOURNMENT.

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