



Cross Plains Area Emergency Medical Services District Board

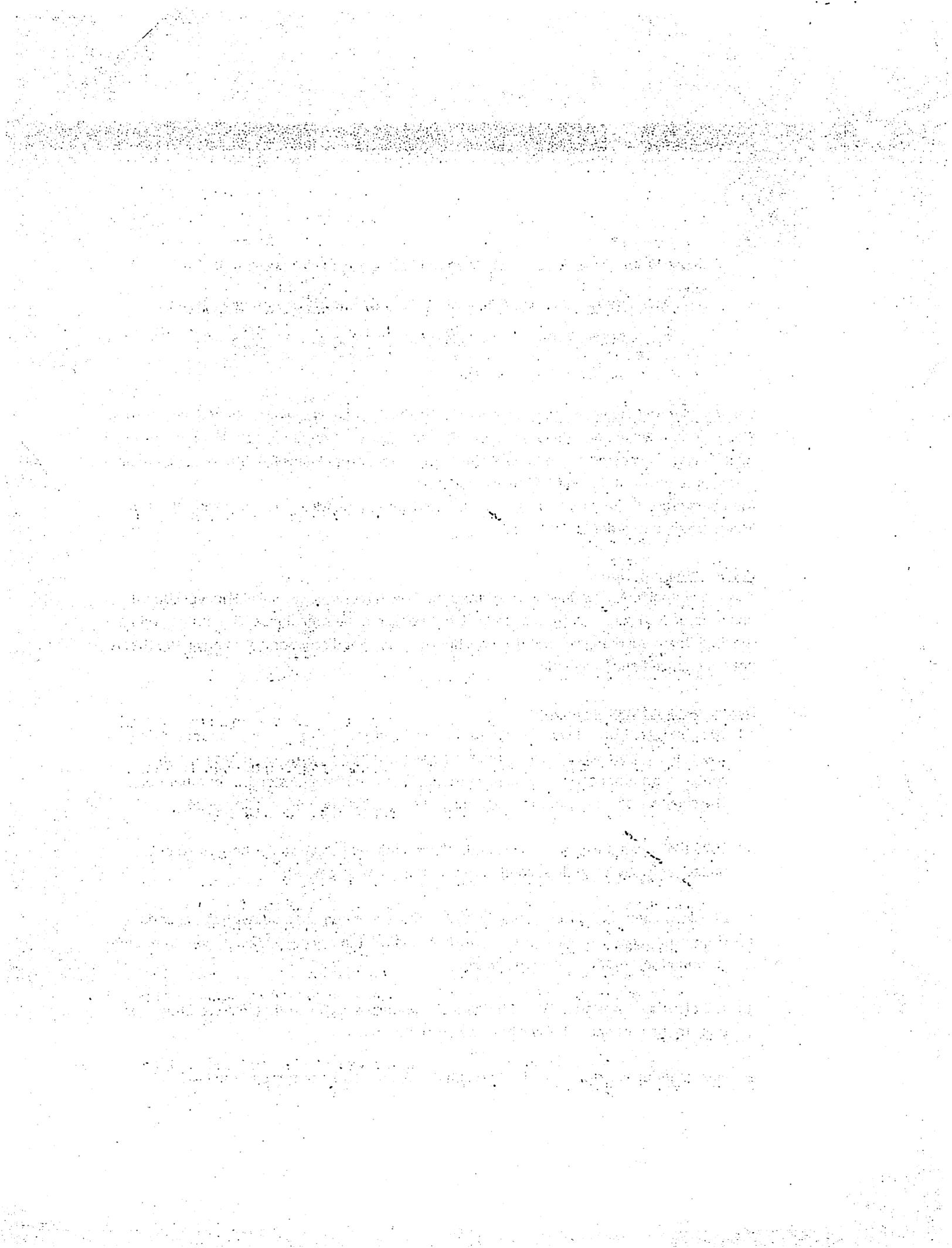
Meeting Agenda for Wednesday, November 20th, 2024 @ 7:00 pm.

Cross Plains Berry Fire Department – 1501 Bourbon Road

- I. **Call to order and Pledge of Allegiance.** EMS District Agenda was sent to the Village of Cross Plains clerk, Town of Springfield, Town of Berry and Town of Cross Plains clerks to be posted. Agenda was also posted at the Cross Plains EMS station, Cross Plains Fire Station, and email was sent to timestribuneeditor@newspublic.com.
Members present: Greg Hyer, Jay Lengfeld, Dave Laufenberg, Michael Statz, Holly Ellickson.
Meeting called to order at 7:00 p.m.

- I. **Public Comment:** None.
This is an opportunity for anyone to address the EMS (Emergency Medical Services) Board on any issue NOT on the current agenda. Please observe the time limit of 3 minutes. While the EMS Board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.

- II. **Discuss/Action Financial Report:**
 - a.) 2024 budget. 9/30/24 was the end of the third quarter. Still a concern about part-time wages as they are already over budget. It was discussed that the Chief has been in contact with other services who have tried different options to keep this number done. The chief will see if any of these options will help bring numbers within budget.
 - b.) 2025 EMS budget was again reviewed. Motion made by Dave Laufenberg to accept budget as is. Jay Lengfeld seconded this motion. Motion passed.
 - c.) Checks written since last meeting 8/21/21. These were emailed out with the agenda. Greg Hyer makes a motion to approve all checks written since 8/21/24. Dave Laufenberg seconded this motion. Motion passed.
 - d.) The discussion was about Visa Check Card expenditures. These should go to Greg Hyer prior to the meeting. This will be done going forward.
 - e.) Next meeting will discuss and vote on Chief having cell phone through the EMS.



III. Discuss/Action New Ambulance:

- a.) Presentation from the Cross Plains EMS Association President Kelly Powell. Please see attached letter from Association. Motion made by Mike Statz to accept the Associations gift and take ownership of this equipment. The Chief will ensure that this equipment and warranties are put in the district's name. Dave Laufenberg seconds this motion. Motion passed. All board members send many Thanks to the Association for this gift.
- b.) Updates on what has been paid for and from what account. Account Balances.
 - 1.) Money was taken from the Capitol Account and put into the checking account of \$59,877.41. Check 10422 was made out to North Central Ambulance Sale to purchase our new cot for the new ambulance.
 - 2.) Capital Account currently at \$74,940.42.
 - 3.) Emergency Fund currently at \$39,830.21.

IV. Reports:

- A) Town of Cross Plains. None
- B) Village of Cross Plains. None
- C) Town of Springfield. Discussing current boarder lines with Waunakee, Middleton, and Cross Plains Area EMS.
- D) Town of Berry. None
- E) Chief's report.
 - 1.) Joseph Clarke, a current full-timer, has given notice and will be leaving CPEMS. His last day will be December 2nd. Of note, no vacation or sick time will be paid out as he has not been here for a full year. Interviews were done today. We have two internal and 2 external candidates. Hoping to have to have a candidate hired by December 2nd.
 - 2.) October we were paged out to 46 calls, 470 so far this year. We are on track for 553 calls by year end. This would be 90 more calls than last year.
 - 3.) The Chief applied for the 2025 FAP (funding assistant program) through the State of Wisconsin. Last year we received \$7,121.73.
 - 4.) We are no longer covering for District One as Hwy 19 by Indian Lake has been completed.
 - 5.) We had a complaint/concern from an EMT at CPEMS about family running together. The complaint felt family running together was unprofessional and could put CPEMS in a bad situation. The chief did research and talked with District One, Waunakee EMS, Middleton EMS, Cross Plains fire and police and none of them currently have a policy on families running together. Mt. Horeb EMS does have a policy, but it is on Nepotism and Conflicting Relationships. The board refuses at this time to have such a policy as CPEMS and EMS in general have been built by family's running together.

V. Adjournment:

Michael Statz makes a motion to Adjourn at 8:25 pm. Jay Langfeld seconds this. Motion passes. Next meeting will be in October 2024.

Persons requiring an interpreter, materials or alternate formats or other accommodation to access this meeting are encouraged to contact the EMS Chief at 608-798-2720 at least 72 hours prior to the meeting.

Agenda approved by EMS Board President: Greg Hyer, Chair, Town of Cross Plains

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