



Cross Plains Area Emergency Medical Services
2027 Park Street, Cross Plains WI 53528 608-798-2720

District Board Meeting Notice and Agenda

Wednesday, April 10, 2024, 7:00 pm

Cross Plains Fire Department – 1501 Bourbon St. – Main Level Conference Room

- i. Call to order and Roll Call
- ii. Pledge of Allegiance
- iii. Final Audit. Brett Hofmeister, CPA | Audit Partner – Johnson Block – *attached x2*
- iv. Approval of Minutes from January 10, 2024, and January 24, 2024.
- v. Public Comment:
This is an opportunity for anyone to address the EMS District Board on any issue NOT on the current agenda. Please observe the time limit of three (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.
- vi. New Business: Adjourn to Closed Session to discuss: Village of Cross Plains proposed District Agreement revisions for Village management and financial control over District EMS
The EMS Board will meet in Closed Session pursuant to 19.85 (1) (d) of Wisconsin Statutes to consider Conducting Public Business with Competitive or Bargaining Implications.
- vii. Discussion/Action: Village of Cross Plains proposed District Agreement revisions for Village management and financial control over District EMS and other options for payroll and accounting support
- viii. Financial Report:
 - a) Review of 1st Quarter financials
 - b) Discussion/Action on checks written from January – March 2024
 - c) Discussion/Action on Visa Bill's from January-March 2024
 - d) Discussion/Action on Traveler's Crime policy/payment.
 - e) Discussion/Action on Wisconsin Act 12 Maintenance of Effort.
- ix. Report from EMS Board Members:
 - A. President
 - B. Town and Village Representatives

C. EMS Chief

- x. Discussion/Action on updated Employee Handbook
- xi. Discussion/Action on updated SOP's
- xii. Discussion/Action on updated Board Policies
- xiii. Discussion/Action on updating CP32 pricing for calls
- xiv. Discussion/Action on Insurance settlement for Payroll Losses

- xv. Adjournment:

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