



Cross Plains Area Emergency Medical Services District Board

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

Cross Plains Berry Fire Department – 1501 Bourbon Road

- I. **Call to order and Pledge of Allegiance.**
- II. **Approval of Minutes from August 21,2024.**
- III. **Public Comment:**
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.
- IV. **Discuss/Action Financial Report:**
 - a.) 2024 budget. October 31, 2024 was the end of the third quarter
 - b.) 2025 budget discussion. Last meeting 2025 draft was taken to municipalities.
 - c.) Checks written since last 8/21/2024
 - d.) Visa Card expenditures
- V. **Discuss/Action New Ambulance:**
 - a.) presentation from the Cross Plains EMS Association.
 - b.) updates on what has been paid for and from what account. Account Balances.
- VI. **Reports:**
 - a.) Town of Cross Plains
 - b.) Village of Cross Plains
 - c.) Town of Springfield
 - d.) Town of Berry
 - e.) Chief's Report
- VII. **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