



Cross Plains Area Emergency Medical Services District Board

Meeting Minutes for Wednesday, January 24, 2024 @ 7:00 p.m.

Cross Plains Berry Fire Department – 1501 Bourbon Road

- I. **Meeting called to order** by Greg Hyer at 7:00 p.m. Present: Jay Lengfeld, Greg Hyer, Dave Laufenberg, and Holly Ellickson. Absent: Mike Statz. Quorum Confirmed.

- II. **Action on appointment and compensation for Chief of Cross Plains Area EMS District.**
Dave made a motion to appoint Holly Ellickson as Chief of Cross Plains area EMS. Jay seconds this motion. Motion passed.
Jay made a motion to adopt conditions and salary as written in Holly's letter from the board dated 01/24/24. Dave seconded the motion. Motion passed.

- III. **Round Table Discussion**
Meeting dates: April 10th – (1st quarter of 2024) would like employee handbook finalized.
Will have results from Village of Cross Plains Finance Committee, Finalize New Ambulance Changes and Board Approval, Waunakee Chief of EMS would like to come and talk.
August 14th – (2nd quarter of 2024 and 2025 budget discussion)
October 16th – (3rd quarter and 2025 budget action)

- IV. **Adjournment**
Dave makes a motion to adjourn the meeting. Jay seconds this. Motion passes.