



Cross Plains Area Emergency Medical Services

2027 Park Street, Cross Plains WI 53528 608-798-2720

District Board Meeting Notice and Agenda

Wednesday, April 23, 2025, 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. **Approval of Minutes:** from last meeting dated February 26, 2025.
- iv. **Public Comment:** This is an opportunity for anyone to address the EMS 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.
- v. **Population Presentation/Discussion:** Sean Higgins
- vi. **Cross Plains Area EMS Association update:** President Kelly Powell.
- vii. **Financial Report:**
 - a) Review of 1st Quarter financials
 - b) Discussion/Action on checks written from February through April 2025
 - c) Discussion/Action on Visa Bill's from February and March of 2025
- viii. **Report from EMS Board Members:**
 - a.) President – Town of Cross Plains
 - b.) Town of Berry
 - c.) Town of Springfield
 - d.) Village of Cross Plains
- ix. **Update on new ambulance**
- x. **Chief's Report**
 - ✓a.) MG&E Evaluation
 - ✓b.) Computer and Network Evaluation - Disarc
 - ✓c.) FAP Funds
 - ✓d.) Grants
 - ✓e.) 2024 excess funds and what has been purchased

- ✓.) Parking at EMS
- ✓.) WI GEMT Payments
 - h.) Peer Support for First Responders in Cross Plains
- ✓.) Community EMS Program – Presentation
- ✓.) UW Madison - Volunteers

xi. **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