



## EMS COMMISSION MEETING

Thursday, January 11, 2024  
7:00 pm  
EMS Station, 201 N Klein Dr., Waunakee, WI 53597

### AGENDA

1. CALL TO ORDER
2. ATTENDANCE ROLL CALL
3. CONFIRMATION OF OPEN MEETING COMPLIANCE
4. PUBLIC / MEMBERSHIP APPEARANCES
5. REVIEW / APPROVE MINUTES
6. REVIEW / APPROVE EXPENDITURE STATEMENT
7. CHIEF'S REPORT
8. OLD BUSINESS
  - a. Consider revising the "Agreement Creating EMS District" Discussion/Possible Action.
9. NEW BUSINESS
  - a. None
10. MISCELLANEOUS BUSINESS / FORTHCOMING EVENTS
11. ADJOURNMENT

**NOTES:** Persons needing special accommodation should call 608-849-7522 at least 24 hours prior to the meeting.