

Amundson Community Center
200 Spring Street, Cambridge
Tuesday, March 18, 2025, 6:15 p.m.

Village of Cambridge Board of Trustees
Village Board Agenda

1. Call to Order/Roll Call
2. Proof of Posting
3. New Business: Discussion and Possible Action Regarding:
 - a. Village of Cambridge Resolution 2025-02, Relating to First Amendment to Joint Fire and Emergency Medical Services Agreement
4. Adjournment

Note:

- 1) Persons Needing Special Accommodations Should Call 423-3712 At Least 24 Hours Prior To The Meeting.
- 2) More Specific Information About Agenda Items May Be Obtained By Calling 423-3712.
- 3) Final Agendas Are Typically Posted By 4 Pm On The Friday Preceding The Regular Meeting At The Amundson Community Center, Cambridge Post Office, Badger Bank and the Village Website

Lisa Moen, Village Administrator/Clerk/Deputy Treasurer

Village of Cambridge Resolution #2025-02

A RESOLUTION: FIRST AMENDMENT TO JOINT FIRE AND EMERGENCY MEDICAL SERVICES AGREEMENT DATED AUGUST, 2018

This First Amendment to the Joint Fire and Emergency Medical Services Agreement dated August, 2018 (the "IGA") by and between the Towns of Christiana and Lake Mills and the Villages of Cambridge and Rockdale (the "Municipalities"), shall, upon adoption of resolutions by each of the Municipalities pursuant to Section 7.2 of the IGA shall be effective as of the last day on which such a resolution is approved by all Municipalities.

RECITALS

- A. The Municipalities are parties to the IGA and therefore members of the Cambridge Community Fire and EMS District (the "District").
- B. Pursuant to the IGA, the District shall provide fire protection, EMS, rescue, and related services to the geographic area located within the Municipalities' territory.
- C. The Cambridge Community Fire and EMS Commission (the "Commission") is responsible for oversight of the District's operations.
- D. The Cambridge Volunteer Fire Department ("CVFD") is, subject to the terms of the IGA, responsible for providing fire protection services in the District.
- E. Pursuant to the IGA, the Commission is required to appoint an EMS Director and oversee the operations and provision of emergency medical services within the District.
- F. The Commission believes it is in the Municipalities' best interests to amend the IGA to allow greater flexibility for the Commission's oversight and provision of the emergency medical services within the District.

AMENDMENT

Section 1. Recitals

The Recitals set forth above are true and correct and are incorporated into this Amendment as though fully set forth

Section 2. Creation of Section 2.1.1.1 Contract EMS Services

FROM AND AFTER THE EFFECTIVE DATE OF THIS AMENDMENT, THE FOLLOWING SECTIONS OF THE IGA SHALL READ AS FOLLOWS:

Section 2.1.1.1 Contract EMS Services

Notwithstanding any other provision of this Agreement, the Commission may contract with another emergency medical services provider for the provision of EMS staffing services, in lieu of EMS staffing

by District employees or volunteers. Any such contract for EMS staffing shall be for the purpose of providing primary EMS-related services within the geographic area of the District and shall utilize District equipment and property. If the Commission contracts for EMS staffing services under this section, the EMS director or chief for the contracting EMS provider shall be responsible for performing all duties assigned to the EMS Director under the terms of this Agreement or as otherwise agreed upon by the Commission.

Any contract for EMS staffing services under this section shall require a majority vote of the Commission and approval by each member Municipality of the District. The costs associated with a contract for EMS staffing services shall be consistent with the budget established by the Municipalities and Article 4, § 4.4 of this Agreement.

This section does not apply to mutual aid or coverage agreements that provide temporary EMS services on an as-needed basis for the District.

Section 3. Identification of Member Municipalities

The Town of Oakland withdrew from the District pursuant to Article 5 of the Agreement, and effective January 1, 2025, the member Municipalities of the District shall be the Towns of Christiana and Lake Mills and the Villages of Cambridge and Rockdale.

EFFECTIVE DATE. This resolution shall become effective upon passage by the four participating members of the District.

DATED this 18th day of March, 2025.

Mark McNally, Village President

Date

Attest:

Lisa Moen, Village Clerk

Date

Date: _____

Vote: Ayes: Noes: _____