
Cambridge Community Fire and EMS Commission

AGENDA

Location: Town of Christiana, Town Hall – 773 Koshkonong Rd., Cambridge, Wisconsin 53523

Date: May 7, 2024

Time: 6:00 p.m.

Election of Officers

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Verification of Posting
5. Election of Officers
6. Adjourn Meeting

Regular Meeting

1. Call to Order
2. Roll Call
3. Verification of posting
4. Public Comment
5. Approval of agenda.
6. Approval of Minutes from the March 28, 2024, meeting.
7. EMS Deputy Director/Chief Report
8. Fire Chief Report
9. Treasurer Report- including vote to approve the Budget vs. Actual Report for 2023
10. Review bill payment process.
11. Review and approve bills scheduled to be paid.
12. New Business
 - a. Analysis of All Calls, particularly for time between or overlapping EMS calls.
 - b. Preventative maintenance on all apparatus. D.S. invited guest speaker.
 - c. Discussion about how we charge for EMS services.
13. Old Business
 - a. Discussion and possible action on 2024 Budget including reduction in spending that/is occurred/ing in 2023-24
 - b. Definition and possible action of non-essential spending freeze
 - c. Discussion and possible action on repairs or refurbishment to Tender 6,

- d. Discussion and possible action on tracking Lake Mills Operating expenses/revenues.
 - e. Discussion and possible action on EMS/MC Portal access for a business manager or treasurer.
- 14. Consideration of moving into closed session pursuant to Wis. Stat. sec.
19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion of draft collective bargaining agreement.
19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion and possible action to set up performance reviews. And "Wis. Stat. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discussion of DWD complaints and past-due invoices."
 - 15. Reconvene into open session.
 - 16. Discussion and possible action on any business legally brought forth while in closed session.
 - 17. Next Meeting Date
 - 18. Adjourn

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Secretary-Treasurer, Sheila Palinkas at 608-772-1510.