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# Cambridge Community Fire and EMS Commission

## AGENDA

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Location: Cambridge Fire and EMS Station, 271 W. Main St. Cambridge, WI 53523

Date: January 31, 2025

Time: 5:00 p.m.

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1. Call to Order
2. Roll call
3. Verification of posting
4. Pledge of Allegiance
5. Approval of agenda
6. Approval of Minutes of the 1/21/25 meeting
7. Discussion and possible action on Commission insurance
8. Discussion and possible action on 2025 draft budget
9. Discussion and possible action on audit and selection of firm
10. Consideration of moving into closed session pursuant to Wis. Stat. sec.19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter. **Consideration of possible disciplinary action of commission employees.** 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 of EMS Director vacancy.**
11. Reconvene into open session
12. Discussion and possible action on items discussed in closed session
13. Propose date for next meeting
14. Adjournment