Cambridge Community Fire and EMS Commission

AGENDA

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

Date: May 21, 2025

Time: 6:30 p.m.

- 1. Call to Order
- 2. Roll call
- 3. Verification of posting
- 4. Pledge of Allegiance
- 5. Approval of agenda
- 6. Public Comment (limit of 3 minutes per person)
- 7. Approval of Minutes of the 3/12/25 meeting
- 8. Treasurer's Report and approval of bills
- 9. Election of new officers
- 10. Fire Chief's Report
- 11. EMS Chief's Report
- 12. Updated budget to actuals
- 13. Discussion and possible action on clerk position
- 14. Discussion and possible action on writing and posting of job description for new EMS director
- 15. Discussion and possible action on definitions of commission/commissioner's roles

- 16. Discussion and possible action on process to review and rewrite IGA
- 17. Discussion and possible action on location to post Commission meeting minutes
- 18. Discussion and possible action on the sale of ambulance 92
- 19. Discussion and possible action on a new contract for the cell tower
- 20. Consideration of moving into closed session pursuant to Wis. Stat. sec.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: Review Commission employee performance and compensation and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral and written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: DWD Complaints status and Oakland arbitration.
- 21. Reconvene into open session
- 22. Discussion and possible action on items discussed in closed session
- 23. Propose date for next meeting
- 24. Adjournment