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# Cambridge Community Fire and EMS Commission Meeting Agenda

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Location: Township of Christiana, Town Hall, Cambridge WI

Date: June 28, 2023

Time: 18:30

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## Agenda details:

- I. Call to Order / Roll Call / Pledge of Allegiance / Proof of Posting / Approval of past meeting minutes if presented.
- II. Discussion and possible action.
  - a. Approve a new name for our EMS services. **Glacial Lakes Fire/EMS District** (Glacial Lakes EMS). The new name would replace the name of Cambridge Community Fire/EMS District (Cambridge Area EMS). We are growing within the State of Wisconsin and Jefferson County designated Glacial Heritage Area. (The Cambridge Volunteer Fire Department would be unaffected by this name change.)
  - b. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c)(e) and (f) to consider employment promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility; to consider personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charge against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and to conduct such public business which for competitive or bargaining reasons requires a closed session, for purposes of discussing the closed session held with the member municipalities on May 11, 2023 meeting and next steps and to get an update on personnel issues.”
  - c. Return to open session to act on any matter properly discussed in closed session.
  - d. Next meeting topics and date TBD by Cook.
  - e. Adjourn

