

Cambridge Community Fire & EMS Commission Minutes

October 18, 2023

Village of Cambridge- Amundson Center

1. Called to order and Pledge of Allegiance at 6:30 p.m.
2. Roll Call: Mark Cook (NP), Dave Smithback, Dave Schroeder, Sheila Palinkas, Kris Breunig, Alicia Hynes
3. Elect Pro-Tem Current meeting only.
David Smithback nominated Dave Schroeder, seconded by Sheila Palinkas
No other nominations
Vote: Smithback- Y, Schroeder- Y, Palinkas- Y, Breunig- Y, Hynes- Y
4. Posting verified
5. Minutes approved for August 10, September 18 and 21.
6. Treasurer report: Badger Bank checking: \$75,650.56, savings: \$170,014.63, Bank of Deerfield Money Market \$36,000, Bank First Accounts: Unknown (signature cards in process for Bank of Deerfield and Bank First. There was discussion about CD rates of 5.02%. SP asked Jana Evans (Badger Bank) to speak about the benefits of the BB CD (which is currently the best deal). The minimum deposit is \$2500. SP also checked Bank of Deerfield and Bank First. The rate is for an 11-month period. Presently there are no CD's unless they are at Bank First. No action taken. There was discussion about legal and mediation fees being added to the budget.

The treasurer clarified that the professional fees budget line did not have enough money in it to cover legal fees. It was asked how they had been paid for in the past. The treasurer reported that Mr. Cook told her that the previous board approved paying the legal fees out of reserve funds. The group agreed to average the last three years' legal fees.

Breunig made a motion to remove the EMS Chief/Director signature from the accounts. The motion died.

7. Establish FC website not to exceed \$250.00. Motion made by Breunig, seconded by Schroeder. Smithback- Y, Palinkas- Y, Hynes- Y, Breunig- Y, Schroeder- Y
8. Future meeting dates. Alicia suggested one meeting a month for the time being. The group agreed to meet again November 15 and December 20. It was also noted that future meetings should have public comment.
9. Motion by Palinkas to move into closed session according to Wis Stat 19.85 (1)e. Seconded by Smithback, all were in favor.
10. Smithback made a motion to move to open session at approximately 8:20 p.m. Seconded by Breunig, all were in favor.
11. Return to open session. Smithback made a motion to adjourn, seconded by Breunig. All in favor. Meeting adjourned.