

CAMBRIDGE COMMUNITY FIRE AND EMS COMMISSION

Notice of a special meeting pursuant to the Cambridge Community Fire & EMS intergovernmental agreement section 2.1.7 Conduct of Business, paragraph five, line(s) 1-2....or upon joint request of two or more members. Upon such a request, the commission Secretary shall provide a written notice of such meeting to the Commission members and the public pursuant to the Wisconsin Open Meetings Law.

Date: December 20, 2023

Location: Amundson Community Center – 200 Spring St. Cambridge

AGENDA

Time: 6:30 p.m.

Call To Order/Roll Call

Pledge Of Allegiance

1. Proof of Posting
2. Elect President Pro Tem
3. Approval of Minutes from November 2, 2023
4. Public Comment
5. Discussion and possible action to remove Mark Cook as President.
6. Discussion and possible action to elect a President Pro Tem until May 31, 2024
7. Discussion and possible action to update signature cards.
8. Discussion and possible action on 2022 (delinquent) Property Taxes in the amount of: \$5,122.22 for property acquired by the FC and located at 113 Marion Street, Cambridge, Wisconsin 53523
9. Treasurer's Report: 2023 YTD budget vs. expenses, current bank balances.
10. EMS & Fire Chief Reports
11. Discussion and possible action on 2024 failed budget.
12. Authorization to pay interim bookkeeper invoices using Badger Bank bill pay.
13. Discussion and possible action on RFP responses for legal services
14. Discussion and possible action on FC representation in collective bargaining
15. Closed Session pursuant to Wisconsin State Statute Section 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where paragraph 19.85 (1) [\(b\)](#) applies 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.
16. Reconvene into open session.
17. Set date for next meeting.
18. Agenda items for consideration in the next meeting.
19. Adjournment

Sent via email to clerks at all five municipalities on 12/18/23, posted at the Cambridge Post Office and posted as an event on Hometown News Group website.

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.