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# Cambridge Community Fire and EMS Commission

## Special Meeting Agenda

Called by Commissioners Kris Breunig (Cambridge) and Sheila Palinkas (Oakland)

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Location: Town of Oakland Office, N4450 County Rd. A, Cambridge, Wisconsin 53523

Date: March 28, 2024

Time: 6:00 p.m.

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### Agenda details:

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.

1. Call to Order
2. Roll Call
3. Verification of posting
4. Pledge of allegiance
5. Consent of agenda
6. Approve Minutes from the February 8, 2024, meeting.
7. Discussion and possible action with respect to removal of FC President Mark Cook.
8. If necessary, appoint President Pro Tem for the meeting.
9. EMS Director/Chief Report
10. Fire Chief Report
11. Treasurer Report
12. Review and approve bills scheduled to be paid.
13. Discussion and possible action to freeze non-essential spending.
14. Discussion and possible action on replacement or refurbishment of Tender 6.
15. Review 2023 budget vs. actual statement.
16. Discussion and possible action on potential revisions to spending in 2024. Items under consideration: a. A change to require Director position to include working shifts. b. Possible elimination of Deputy position. c. Determine what other positions exist and whether or not they are necessary.
17. Discussion and possible action on the Lake Mills EMS service: a. Operating costs (gas, maintenance, etc. b. Office expenses: equipment, internet, supplies, etc.
18. Discussion and possible action to place the treasurer on the Lifequest portal.

19. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
20. Reconvene into open session.
21. Discussion and possible action on any business legally brought forth while in closed session.
22. Next Meeting Date
23. Adjourn

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.