



LODI AREA EMS COMMISSION MEETING

LODI AREA EMS

715 N MAIN ST, LODI, WI 53555

Thursday January 18th, 2024

5:00 P.M.

*Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet **Thursday, January 18th, at 5:00 p.m.** at the Lodi Area EMS Department, 715 North Main St., Lodi, WI. If the agenda so indicates, the aforesaid governmental body may convene in closed session for the purpose(s) indicated. Upon conclusion of the closed session, if any, the governmental body will reconvene into open session to take action, if any, on matters discussed in closed session and for the purpose of concluding the agenda.*

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may attend the above-stated meeting to gather information. No action will be taken by any governmental body at the above meeting other than the governmental body specifically referred to above in this notice.

Please Note: 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 Lodi Area EMS Chief at 608-592-7123 or chief@lodiems.com.

- 1) Call to order
- 2) Approval of the previous month's meeting minutes
- 3) Citizen Input
- 4) Treasurer Report & Voucher Review; *Discussion/Action*
- 5) Correspondence
- 6) Chief's Report
- 7) Station Flooring Replacement
- 8) EMS Intergovernmental Agreement; *Discussion/Action*
- 9) EMS Property Rental- Standing Item; *Discussion/Action*
- 10) The Lodi Area EMS Commission may convene into a Closed Session pursuant to 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 (Part Time/Casual Employee Employment)*
- 11) Convene into Open Session
- 12) Future Agenda Items
- 13) Schedule for Upcoming Meeting(s)
- 14) Adjourn.

Submitted: Russ Schafer, EMS Chief; January 17th, 2024