



Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet **Thursday March 28th, 2019, at 7:00 p.m.** at the Lodi Area EMS Department, 715 North Main St., Lodi, WI. 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.

The agenda will be as follows:

1. Call to order.
2. Citizen input. A time for citizens with concerns to speak to the ambulance commission. No discussion or action by the commission can take place unless placed on the agenda.
3. Minutes of the previous meeting; *Discussion/Action*
4. Treasurer's Report and Vouchers; *Discussion/Action*
5. Correspondence
6. Recognition of Patsy Baebler (Retiring Commission Member)
7. Election of Commission Officers
8. Director's Report
9. Check Signing Procedures/Changes; *Discussion/Action*
10. New (2018) Ambulance Payment; *Discussion/Action*
11. Sale of 2009 MedTec Ambulance; *Discussion/Action*
12. Sale of Snowbulance and trailer; *Discussion/Action*
13. Station Flooring & Office Furniture; *Discussion/Action*
14. Town of Dane Service Contract; *Discussion/Action*
15. Next meeting date
16. Adjourn.

Submitted: Russ Schafer, EMS Chief

Submitted March 26th, 2019