

LODI AREA EMS COMMISSION MEETING LODI AREA EMS 715 N MAIN ST, LODI, WI 53555 Thursday September 16th, 2021 7:00 P.M.

Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet <u>Thursday</u> <u>September 16th, 2021, at 7:00 p.m.</u> 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.

- 1) Call to order
- 2) Approval of previous months meeting minutes
- 3) Citizen Input
- 4) Treasurer Report & Voucher Review; Discussion/Action
- 5) Correspondence
- 6) Chief's Report
- 7) EMS Intergovernmental Agreement; Discussion/Action
- 8) Career Staff Position; Discussion/Action
- 9) Ambulance Replacement/EMS Response; Discussion/Action
- 10) 2022 Lodi EMS Budget; Discussion/Action
- 11) Garage Door Replacement; Discussion/Action
- 12) Next meeting date (Third Thursday of the month) October 21, 2021
- 13) Adjourn.

Submitted: Russ Schafer, EMS Chief Submitted September 14th, 2021