



LODI AREA EMS COMMISSION MEETING

LODI AREA EMS

715 N MAIN ST, LODI, WI 53555

Thursday January 19th, 2023

7:00 P.M.

*Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet **Thursday, January 19, at 7:00 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.

- 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) Lodi Area EMS Intergovernmental Agreement Approval; *Discussion/Action*
- 8) EMS Flex Grant Allocations; *Discussion/Action*
- 9) The Lodi Area EMS Commission will Convene into a Closed Session pursuant to sec. 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Full-Time Employee Status, position opening change, and/or hiring decision; Compensation of Full Time Staff)
- 10) Reconvene into Open Session; *Discussion/Action from a closed session*
- 11) Future Agenda Items
- 12) Schedule for Upcoming Meeting(s)
- 13) Adjourn.

Submitted: Russ Schafer, EMS Chief

Submitted January 17th, 2023