



LODI AREA EMS COMMISSION MEETING
LODI AREA EMS
715 N MAIN ST, LODI, WI 53555
Thursday April 20th, 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, April 20th, 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) *Election of Commission Officers*
- 6) Correspondence
- 7) Chief's Report
- 8) Banking Change (BMO to Associated); *Discussion/Action*
- 9) EMS Property Rental Rates; *Discussion/Action*
- 10) Future Agenda Items
- 11) Schedule for Upcoming Meeting(s)
- 12) Adjourn.

Submitted: Russ Schafer, EMS Chief; April 18th , 2023