



**LODI AREA EMS COMMISSION MEETING**  
**LODI AREA EMS**  
**715 N MAIN ST, LODI, WI 53555**  
**Thursday August 26<sup>th</sup>, 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 **Thursday August 26<sup>th</sup>, 2021, 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.*

- 1) Call to order
- 2) Approval of previous months meeting minutes
- 3) Citizen Input
- 4) Election of Lodi EMS Commission Officers; *Discussion/Action*
- 5) Treasurer Report & Voucher Review; *Discussion/Action*
- 6) Correspondence
- 7) Chief's Report
- 8) Responsibilities of EMS Commission and Chief of EMS; *Discussion/Action*
- 9) EMS Intergovernmental Agreement; *Discussion/Action*
- 10) Ambulance Replacement; *Discussion/Action*
- 11) 2022 Lodi EMS Preliminary Budget; *Discussion/Action*
- 12) Garage Door Replacement; *Discussion/Action*
- 13) Next meeting date
- 14) Adjourn.

Submitted: Russ Schafer, EMS Chief

Submitted August 24<sup>th</sup>, 2021