

**LODI AREA EMS COMMISSION MEETING**  
**LODI AREA EMS**  
**715 N Main St, Lodi, WI 53555**  
**THURSDAY JULY 16, 2020**  
**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 July 16<sup>th</sup>, 2020, 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.*

\*For the health and Safety of our participants, this meeting will be offered in a virtual setting. \*

Topic: Lodi Area EMS Commission Meeting  
Time: Jul 16, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/89879698091>

Meeting ID: 898 7969 8091  
One tap mobile  
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Meeting ID: 898 7969 8091  
Find your local number: <https://us02web.zoom.us/u/kcJHcyaOC1>

- 1) Call to order.
- 2) Announcements- The Lodi Area Emergency Service Commission will Convene into 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. (Volunteer/Paid on Call status)
- 3) 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.
- 4) Minutes of the previous meeting; *Discussion/Action*
- 5) Treasurer's Report and Vouchers; *Discussion/Action*
- 6) Election of Commission Officers
- 7) Correspondence
- 8) Chief's Report
- 9) Fund Usage/Capital Funds; *Discussion/Action*
- 10) Sealcoating of EMS Station Parking; *Discussion/Action*
- 11) Employee Health Insurance; *Discussion/Action*
- 12) *Resolution: RE: enrollment into WRS Health Insurance Program*
- 13) *Convene into Closed Session*
  - a. With reference to announcements
- 14) 2021 Budget Discussion *Discussion/Approval*
- 15) Next meeting date
- 16) Adjourn.

Submitted: Russ Schafer, EMS Chief

Submitted July 14th, 2020

