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# Cambridge Community Fire and EMS Commission

## AGENDA

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Location: Cambridge Fire and EMS Station, 271 W. Main St. Cambridge, WI 53523

Date: January 8, 2025

Time: 6:30 p.m.

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1. Call to Order
2. Roll call
3. Verification of posting
4. Pledge of Allegiance
5. Approval of agenda
6. Public Comment (limit of 3 minutes per person)
7. Approval of Minutes from the 9/30/24 meeting
8. Fire Chief's Report
9. EMS Chief's Report
10. Treasurer's Report and approval of bills
11. Discussion and possible action on Commission insurance
12. Discussion and possible action on Commission assets
13. Discussion and possible action on Oakland audit, selection of firm and type of audit
14. Discussion and possible action on Dane County EMS IGA for mutual aid participation
15. Town of Oakland and Town of Lake Mills mutual aid participation for Fire & EMS
16. Discussion and possible action on 2025 Budget
17. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: **Status of collective bargaining agreement.** 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: **Discussion and possible action on oversight of personnel.** 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: **DWD Complaints**
18. Reconvene into open session
19. Discussion and possible action on items discussed in closed session
20. Adjournment