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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 21, 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. Approval of Minutes of the 1/8/25 meeting
7. Fire Chief's comments on 2025 budget
8. EMS Chief's comments on 2025 budget
9. Treasurer's comments and approval of bills
10. Discussion and possible action on Commission insurance
11. Discussion and possible action on 2025 budget
12. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter. **Consideration of possible disciplinary action of commission employees.** 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**
13. Reconvene into open session
14. Discussion and possible action on items discussed in closed session
15. Propose date for next meeting
16. Adjournment