

# Cambridge Community Fire and EMS Commission

## Minutes Meeting

October 6 , 2022

### Opening

A meeting of the Cambridge Community Fire and EMS Commission was called to order at 4:30pm on October 6 , 2022 at the Oakland Townhall, Cambridge, WI by Mark Cook.

### Roll Call

Gene Kapsner, Mark McNally, Mark Cook, Dave Schroeder, Julie Nelles.

Pledge of Allegiance by all.

### Proof of Posting

Yes

### Approval of Minutes

The August 4, 2022 Meeting Minutes were unanimously approved, motion made by Mark McNally, seconded by Dave Schroeder, carried by all.

The Special Meeting Minutes of September 27, 2022 were unanimously approved, motion made by Mark McNally, seconded by Julie Nelles, carried by all.

**Guest in Attendance** - Community Members listed on attached sign-in sheet. EMS staff George and Austin, Chief Terry Johnson, in person. Chief Paul Blount via phone.

### Discussion and Possible Action:

#### Business Meeting

#### Review, Discussion and Approval of 2023 Commission Budget

Discussion led by Mark McNally. Gene Kapsner stated that the formulas and distribution have a 50 year history. Copies of the 2023 Commission Budget Draft were emailed to Commission Members and available for viewing by all who were in attendance.

Motion made by Dave Schroeder to approve the 2023 Commission Budget as presented, seconded by Mark McNally,, carried by all.

Roll Call Vote: Gene Kapsner, Mark McNally, Mark Cook, Dave Schroeder, Julie Nelles. All in favor.

#### Consolidation of Accounts

Motion made by Mark McNally to move all EMS and Fire Commission money accounts to Badger Bank in Cambridge with the exception of the CD reserve account which will be moved when minutes of this meeting are approved for the consolidation of accounts. Second by Gene Kapsner. Carried by all.

#### Single Line-Item purchases

Mark McNally made a motion to set any single purchase at \$500,000 or more to include municipality authority. Motion was seconded by Julie Nelle. The motion is for purposes of a preview of future budget allocations at this time only and that final incorporation of such a change awaits formal approval of an amendment of the IGA by the commission and member municipalities' approval.

Roll Call Vote: Gene Kapsner, Mark McNally, Mark Cook, Dave Schroeder, Julie Nelles. All in favor.

**Discussion and possible future agenda items:**

Billing and collection of FD Run Fees  
Purchase of new fire truck.

Next Meeting Date TBD by President Mark Cook.

**Adjournment**

Mark McNally made the motion to adjourn. Motion was seconded by Dave Schroeder. Meeting Adjourned.

Minutes submitted by: Pam Cook

Approved by: Mark McNally