
Cambridge Community Fire and EMS Commission

AGENDA

Revised

Location: Town of Oakland Offices, N4450 County Rd. A, Cambridge, Wisconsin 53523
Date: May 29, 2024
Time: 6:00 p.m.

Election of Officers

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Verification of Posting
5. Verification of Appointments
6. Election of Officers
7. Adjourn Meeting

Regular Meeting

1. Call to Order
2. Roll Call
3. Verification of posting
4. Public Comment
5. Approval of agenda.
6. Approval of Minutes from the March 28 and May 7, 2024, FC meetings.
7. Treasurer Report- including vote to approve the Budget vs. Actual Report for 2023
8. Review and approve bills scheduled to be paid.
9. New Business.
 - a. Discussion and possible action for approval of chassis purchase through Osco Tank and Truck Sales, Inc.
 - b. Discussion and possible action to sign over existing title to Osco Tank and Truck Sales, Inc.
 - c. Discussion and possible action on how to handle sales agreement/contract (who shall sign off on it).
 - d. Cambridge Foundation grant money available for training and the process to obtain the money.

10. Old Business
 - a. Discussion and possible action on tracking Lake Mills expenses and revenue. Including internet, office, etc.
11. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion of draft collective bargaining agreement and draft of proposed Intergovernmental Agreement (IGA) 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 to set up performance reviews. And “Wis. Stat. § 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. Discussion of DWD complaints and past-due invoices.”
12. Reconvene into open session.
13. Discussion and possible action on any business legally brought forth while in closed session.
14. Next Meeting Date
15. Adjourn

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Secretary-Treasurer, Sheila Palinkas at 608-772-1510.