

Cambridge Community Fire and EMS Commission

AGENDA

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

Date: June 19, 2024

Time: 6:00 p.m

1. Call to Order
2. Roll Call
3. Verification of posting
4. Pledge of Allegiance
5. Approval of Agenda
6. Public Comment (limited to 3 minutes per person)
7. Approval of Minutes from the March 28, 2024, May 7, 2024 and May 29, 2024 FC meetings and May 29, 2024 Election of Officers meeting
8. Fire Report-Chief Evans
9. EMS Report-Chief Blount
10. Treasurer Report-Palinkas
11. Review and approve bills scheduled to be paid
12. New Business
 - a. Update on transition of officer roles
 - b. Discussion and possible action on Commission clerk/bookkeeper
 - c. Discussion and possible action on a Commission audit
 - d. Discussion and possible action of transferring the title for the brush truck from Village of Cambridge to the Commission
 - e. Discussion and possible action on current emails set up for officers, bookkeeper, and others.
 - f. Discussion and possible action on SOPs to handle mail, bills, etc.
 - g. Discussion and possible action on building maintenance of the Fire/EMS station
 - h. Discussion and possible action on maintenance of response vehicles-Ambulance 96
13. Old Business

- a. Discussion and possible action on tracking Lake Mills expenses and revenue. Including internet, office, etc
 - b. Cambridge Foundation grant money for training
- 14. 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.
- 15. Reconvene into open session.
- 16. Discussion and possible action on any business legally brought forth while in closed session
- 17. Next Meeting Date
- 18. Adjournment