

Cambridge Community Fire and EMS Commission

AGENDA

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

Date: July 24, 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 June 19, 2024 meeting
8. Fire Report-Chief Evans
9. EMS Report-Chief Blount
10. Treasurer Report-Smithback
11. Review and approval of bills scheduled to be paid
12. New Business
 - a. Discussion and possible action on RFP for IT services
 - b. Discussion and possible action on 2025 Budget and possible working committee
 - c. Discussion and possible action on potential for virtual meetings
 - d. Discussion and possible action on a proposal for a district municipal Fire and EMS contract for Cambridge and Oakland.
13. Old Business
 - a. Discussion and possible action on Commission clerk/bookkeeper/CPA firm and/or audit- including duties desired, potential job postings, review of candidates, etc.
 - b. Discussion and possible action of update on transferring the title for the brush truck from Village of Cambridge to the Commission
 - c. Discussion and possible action on the progress of tracking Lake Mills expenses and revenue separately.

- d. Discussion and possible action on current emails set up for officers, bookkeeper, and others.
 - e. Discussion and possible action on SOPs to handle mail, bills, etc. (review proposed updates to 2019 SOP)
14. Discussion and possible action on building maintenance of the Fire/EMS station
 15. 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 quarterly municipal payments.
 16. Reconvene into Open Session
 17. Discussion and possible action on anything brought forth in Closed Session.
 18. Next Meeting Date
 19. Adjournment