
Cambridge Community Fire and EMS Commission

AGENDA

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

Date: August 28, 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 July 24, 2024 meeting
8. Fire Report-Chief Evans
9. EMS Report-Chief Blount
10. Treasurer Report-Treasurer Smithback
11. Review and approve bills scheduled to be paid
12. New Business.
 - a. Discussion and possible action on the 2025 budget
 - b. Discussion and possible action on Fire/EMS assets report and plans for the future
 - c. Discussion and possible action on procedure for collecting money from staff who leave after we have paid their schooling and possible commitment timeframe
 - d. Discussion and possible action on access to fire/EMS station
 - e. Discussion and possible action on potentially billing insurance for select fire calls
13. Old Business
 - a. Discussion and possible action on scope of work and services by Midwest CPA and other professional services currently obtained
 - b. Discussion and possible action on transferring the title for the brush truck from the Village of Cambridge to the Commission
 - c. Discussion and possible action on IT services-update on scope of work from Lantech
 - d. District fire and EMS contract proposals
 - a. SAFER Grant application/shared revenue
 - b. WI FDID application
14. Discussion and possible action on building maintenance of 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.
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 on oversight of personnel. 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.
16. Reconvene into open session.
17. Discussion and possible action on any business legally brought forth while in closed session.
18. Next Meeting Date
19. Adjourn