

## WWDDVS EMS Commission

Thursday, February 11, 2021

7:00 P.M.

Virtual Meeting  
Via ZOOM Webinar

### CONNECTION INSTRUCTIONS

This WWDDVS EMS Commission meeting will be held as a live virtual meeting due to the Dane County Forward Dane Plan regulations and the current COVID-19 Pandemic. The public can participate in one of two ways:

- **PREFERRED METHOD:** Participate on-line in Zoom webinar by using the link to join: <https://us02web.zoom.us/j/86726386621> A computer, tablet, or smart phone will allow participation.
- Call 877-873-8017 and enter Webinar ID: 588771. Those requiring special accommodations are asked to contact the EMS Station for details prior to the meeting at [srussell@waems.net](mailto:srussell@waems.net) or (608) 849-7522.

### PUBLIC SPEAKING INSTRUCTIONS

- **PUBLIC/MEMBERSHIP APPEARANCES:** This agenda item allows those attending to speak. During this item, those participating using the Zoom system will be instructed to “raise hand” if they wish to speak. Those participating by phone are asked to register to speak by calling (608) 849-7522 prior to the meeting. Each speaker is limited to one (1) minute. For further information on this process, please contact EMS Director Scott Russell at [srussell@waems.net](mailto:srussell@waems.net) or (608) 849-7522 at least 24 hours prior to the meeting.

### AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC / MEMBERSHIP APPEARANCES.
4. REVIEW / APPROVE MINUTES
5. REVIEW / APPROVE EXPENDITURE STATEMENT/S
6. DIRECTOR’S REPORT
7. OLD BUSINESS.
  - a. Volunteer Stipends
  - b. Consider moving into closed session pursuant to Wis. Stat. sec 19.85(1)(e) for purposes of conducting public business which requires a closed session, for 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, regarding unionization negotiation updates.
  - c. Reconvene in open session.

8. NEW BUSINESS
  - a. None
  
10. ADJOURNMENT.

**NOTES:** Persons needing special accommodation should call 849-7522 at least 24 hours prior to the meeting.