

**DEER-GROVE EMS COMMISSION MEETING**  
**Deerfield Village Hall**  
**4 N. Main Street, Deerfield, WI 53531**  
**Thursday, January 16, 2020**  
**6:30 P.M.**

*AGENDA*

1. Call to Order.
2. Public Appearances: The public's opportunity to speak to the commission about any item not on the agenda.
3. Approval of minutes from previous meeting(s).
4. Discuss and consider approval of December Financial Reports.
5. Discuss and consider approval of Bills for Budgeted/Approved Expenses.
6. Discuss and consider approval of Write Offs and Aging of Accounts.
7. Staff Report.
8. Correspondence.
9. Discuss and consider interfacility billing rates.
10. Discuss and consider agreement with MTM for Medicaid payment of interfacility transfers.
11. Discuss and consider continued collaborative response agreement with Marshall EMS.
12. Consider/Adopt motion to move into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: for the purpose of the yearly performance review of the Chief.
13. Consider/Adopt motion to reconvene to open session and to take any action necessary from closed session.
14. Agenda items for next commission meeting.
15. Adjournment.

**\*\*\*ANY ITEM IS SUBJECT FOR ACTION\*\*\***

By: Troy Allen, Commission Chairperson

Submitted January 10, 2020

*It is possible that members of and a possible quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.*

*Please Note: 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 Deer-Grove EMS Chief at 608-839-5658.*