



## Cross Plains Area EMS District Meeting Agenda

Wednesday, April 15<sup>th</sup> at 7:00 p.m.

Town of Cross Plains Town Hall, 3734 County Hwy P

To Join By Zoom:

<https://us02web.zoom.us/j/81707632718?pwd=0bluGycQOPRq0cZ1LgaMG8SM0VcN68.1>

To Join By Phone: 16469313860

Meeting ID: 817 0763 2718

Passcode: 295157

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- I. **Public Comment** – This is an opportunity for anyone to address the Cross Plains EMS Board on any issue. Please observe the time limit of 3 minutes. While the Cross Plains EMS Board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda. **THOSE WISHING TO SPEAK DURING THE MEETING ARE ENCOURAGED TO REGISTER PRIOR THE START OF THE MEETING. YOU MAY ALSO REGISTER YOUR COMMENT BY SENDING AN EMAIL TO [Chief@crossplainsems.com](mailto:Chief@crossplainsems.com) by 4:00PM ON THE DAY OF THE MEETING.**
- IV. Approval of February and March meeting minutes.
- V. Discussion/Action on Cross Plains EMS District Agreement
- VI. Discussion/Action on First Quarter Financials
  - a. Budget
  - b. All Account Balances at end of First Quarter
  - c. Checks written from January 20 26 – March 31, 20 26

d. March Visa Bill, previously approved by Greg Hyer.

VII. Discussion/Action on Community EMS

VIII. Discussion/Action on IFT and payment to staff

IX. Discussion/Action on AI use policy

X. Discussion/Action on Vacation/Sick time policy

XI. Update for CP EMS Association.

XII. Adjournment