



LODI AREA EMS COMMISSION MEETING
LODI AREA EMS
715 N MAIN ST, LODI, WI 53555
Thursday, October 20th, 2022
7:00 P.M.

Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet **Thursday, October 20th, 2022, at 7:00 p.m.** at the Lodi Area EMS Department, 715 North Main St., Lodi, WI.

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

- 1) Call to order
- 2) Approval of the previous month's meeting minutes
- 3) Citizen Input
- 4) Lodi Shell Lease; *Discussion/Action*
- 5) Treasurer Report & Voucher Review; *Discussion/Action*
- 6) Correspondence
- 7) Chief's Report
- 8) Station kitchen repairs; *Discussion/Action*
- 9) Lodi Area EMS Intergovernmental Agreement Approval; *Discussion/Action*
- 10) EMS Flex Grant & Operations Update; *Discussion/Action*
- 11) The Lodi Area EMS Commission will Convene into a Closed Session pursuant to sec. 19.85(1)(c) of the Wisconsin Statutes 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. (Full-Time Employee Status, position opening change, and/or hiring decision)
- 12) Reconvene into Open Session; *Discussion/Action from a closed session*
- 13) Set the Next meeting date
- 14) Adjourn.

Submitted: Russ Schafer, EMS Chief

Submitted October 19th, 2022