DEER-GROVE EMS
COMMISSION MEETING
Deerfield Village Hall - 4 N. Main Street, Deerfield, WI 53531
Thursday, May 17, 2012, 6:30 PM
AGENDA

1. Call to Order.
2. Approval of minutes from April 19, 2012 meeting.
3. Public Appearances: The public's opportunity to speak to the commission about any item not on the agenda.
4. Election of Commission Officers:
   a. Chair
   b. Secretary
   c. Check Signers
5. Discuss and Consider approval of Financial Report.
6. Discuss and Consider approval of Bills for Budgeted/Approved Expenses.
7. Discuss and Consider approval of Write Offs and Aging of Accounts.
8. Staff Report.
9. Update on staffing of Deerfield Station.
10. Update on grant opportunities.
11. New Business:
    a. Review preliminary draft of 2011 Financial Statements prepared by Johnson, Block & Company.
12. Old Business:
    a. Discuss and Consider Records Retention and Destruction Policy.
    b. Review input from municipal boards/finalize Deer-Grove EMS Agreement in preparation for the May 31, 2012 meeting of the four municipal boards.
    c. Agenda items for May 31, 2012 joint meeting of the Towns and Villages of Cottage Grove and Deerfield municipal boards.
13. Correspondence.
14. Set next commission meeting date and location.
15. Agenda items for next commission meeting.
16. Adjournment.

****ANY ITEM IS SUBJECT FOR APPROVAL****

By: Mike DuPlayee, Chairperson
Submitted: May 9, 2012

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.

MISSION STATEMENT OF DEER-GROVE EMS:
Deer-Grove EMS provides for the health and well-being of our communities with a team of professionals that are dedicated, knowledgeable and have a vested interest in our neighbors.