

**MARSHALL AREA EMS COMMISSION  
PUBLIC SAFETY BUILDING MEETING  
Tuesday February 16, 2016 6:30 p.m.  
Marshall Area Public Safety Building  
119 Industrial Drive, Marshall WI 53559**

AGENDA

Call to Order  
Pledge of Allegiance  
Recognize Members & Others Present

1. Presentation from the Public.
2. Public Safety Building
  - a. Approve Bills.
  - b. Identification of topics for future discussion and/or action.
3. EMS Commission
  - a. Approve Minutes.
  - b. Approve Bills.
  - c. Discuss and sign the bill of sale for Stryker cots.
  - d. The Commission will convene to a closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of 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: Discuss potential sharing of resources.
  - e. Director's Report.
  - f. Identification of topics for future discussion and/or action.
4. Adjournment

Posted (3) (Public Safety Bldg., Post Office, F&M State Bank)

Cc: Allain, Behnke, Bunch, Hellenbrand, Lenius, Pogue, Prosser, Schuepbach, Updike, Fortney, Peck, Murphy, Braithwaite.

\*\*\*Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials of the meeting to be in an accessible location or format must contact the Director of EMS at 608-655-4655, 24 hours prior to meeting so that any necessary arrangements can be made to accommodate each request.

Proudly Serving the Village of Marshall, Towns of Medina, Sun Prairie, and York