

City of Juneau  
EMS Executive Meeting  
5:30 PM at the Public Safety Building

The regular monthly executive meeting of the City of Juneau EMS held at 5:30 pm on Tuesday June 14, 2022 at the Public Safety Building. The matters discussed and the agenda are as follows.

- Roll Call.- Taken and recorded
- Approve the Agenda. – Motion by Nate seconded by Dan T, no discussion, passed
- Approve the Minutes. – Motion to approve by Nate seconded by Dan T, no discussion, passed
- Communications: none
- Old Business
  - EMS schedule review summary report weekend / my employer will let me response to one EMS and Fire call per day we need to discuss- Need more help on days to fill the gap. Dan out of town on June 23-24-25
  - Face Book project update- no update
  - New air way bags are here- new backpack style in service now.
  - Discuss Membership recruitment- need ideas
  - Community out Reach-Kim- no update
  - 2023 Fifty -year anniversary – no update yet
- New Business
  - City Credit card Policy- city hall requesting signatures on credit agreement for gas cards.
- Personnel - none
- Set date, time and place for next meeting. July 12<sup>th</sup> at 5:30pm
- Adjourn.- motion by Nate seconded by Dan T

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

Please note that 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 Dan Zank, 128 E. Cross Street, Juneau, WI 920-210-1023.