



634 State Road 19 PO Box 37, Marshall, WI 53559
www.townofmedina.org

A quorum of the Town of Medina Board of Supervisors will attend the Special Meeting to act on behalf of the Town of Medina regarding the agenda items listed.

Special Meeting

MARSHALL AREA EMS District

Tuesday, July 18, 2017

Immediately following the Regular EMS Commission Meeting

That begins at 6:30 PM

**Marshall Area Public Safety Building
119 Industrial Drive, Marshall WI 53559**

AGENDA

Call to Order

Pledge of Allegiance

Recognize Members & Others Present

Roll call of municipalities (verifying quorum for each community)

1. Consideration and action on establishing a budget appropriation for two full-time EMS employees.
2. Discussion and possible action to authorize the recruitment and hiring of two full-time EMS employees.
3. Consideration and action to approve joint agreement between Dane County EMS District #14 d/b/a Marshall Area EMS and Marshall Volunteer Fire Company.
4. Discussion and consideration on procedural requirements for Village of Marshall to be formally reinstated as a member of the Marshall Area EMS District.

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

Cc: Hensler, Hellenbrand, Lenius, Updike, Allain, Fortney, Village of Marshall, Town of Medina, Town of Sun Prairie, and Town of York.

***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 EMS Director at 608-655-4655, 48 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