***ANNUAL EMS/FIRE/PSB DISTRICT BUDGET MEETING FOR TOWN OF MEDINA BOARD OF SUPERVISORS***

**Wednesday October 5, 2022**

**Meeting Minutes**

The meeting was called to order at 7:05 pm by the District Commission

The Pledge of Allegiance was recited.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, Sue Zingshiem, John Ward, John Hellenbrand and Clerk Tammy Jordan.

The Following actions were taken by the Medina Board of Supervisors:

Approved 2023 Fire Dept Budget of $220,950.00.

Approved 2023 Public Safety Building Budget of $81,790.00.

Approved 2021 Public Safety Building Refund of $6,263.85 be returned to the municipalities.

Approved 2023 EMS Budget of $75,000.00.

Approved and Signed the Town of Sun Prairie Withdrawal Agreement with the following changes to amounts from the Town of Medina, Payment dates changed to July 1 of every year, and a friendly amendment to meet on or before June 15, 2023, to discuss any EMS surplus balance.

Meeting was adjourned at 8:20 pm.

Respectfully Submitted on October 10, 2022, by Tammy L Jordan, Town of Medina Clerk