

**EMS Executive Meeting**  
**5:30 PM at the Public Safety Building**  
**Tuesday, February 13<sup>th</sup>, 2018**

1. Roll Call.
2. Approve The Agenda.
3. Approve The Minutes.
4. Communications.
5. Old Business
  - a. EMS schedule
  - b. IAM Responding New Monitor
  - c. Membership
  - d. First aid kits fundraiser
  - e. WEMSA 2018
  - f. New Jump WJ and Kim
  - g. Call Recognition
6. New Business
  - a. CPR Process for equipment
  - b. Dodgeland Emergency plan
  - c. MABAS card update
7. Personnel – Membership Leave of Absence update
8. Set date, time and place for next meeting.
9. Adjourn.

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.