

## **EMS Annual Meeting held at 7:00 p.m. @ the Public Safety Building**

The annual meeting of the City of Juneau EMS was held at 7:00 p.m., January 11, 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 Michelle seconded by Cole, no discussion and motion passed.
- Approve minutes from last year's meeting- Motion by Michelle, seconded by Steve, no discussion motion passed.
- Need two people to audit books after meeting – Cole and Michelle.
  
- Old Business- none
  
- New Business
  - Election of officers- meeting turned over to Nate Zank, who turned it over to election committee. Passed out ballots for Coordinator, by unanimous vote Dan Zank is Coordinator. Passed out ballots for Secretary/Treasurer- By unanimous vote Dan Toll is Secretary/Treasurer
  - Set meeting and training time and dates for 2022- Motion by Michelle and seconded by Ed to keep meeting on same time and day. No discussion, motion passed
  
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- Adjourn Meeting- Motion by Nate seconded by Michelle, no discussion, motion passed.

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 Cross Street, Juneau, WI (920) 210-1023