

Town of Rome Nekoosa, WI 54457 www.romewi.com

MEETING AGENDA

BFMR EMS DISTRICT BOARD OF COMMISSIONERS MEETING INCLUDING THE TOWNS OF BIG FLATS, MONROE, AND ROME

TUESDAY, JUNE 20, 2023

6:00 P.M.

MONROE MUNICIPAL BUILDING 981 County Rd Z Arkdale, WI 54613

- 1. Call to Order
- 2. Roll Call
- 3. Certify Posting of Meeting
- 4. Discussion and possible action Approval of the March 21, 2023 EMS Board of Commissioners Meeting Minutes
- 5. Discussion and possible action Review/update on Mutual Aid Agreements with participating nearby ambulance services
 - a. Waushara County EMS Emergency Medical Services Mutual Aid Agreement
- 6. Discussion only Update regarding implementation of the Mutual Aid Box Alarm System (MABAS) for Adams County
- 7. Discussion and possible action Review Financing Formula Calculation for 2024 service cost for the Ambulance and Emergency Medical Services Agreement with term ending December 31, 2024
- 8. Discussion and possible action Review/update on any potential grant application opportunities available to the district
- 9. Discussion and possible action Review/update on BFMR Emergency Medical Operations internal procedures/policies manual
- 10. Discussion and possible action Review BFMR Ambulance Report & operations with each respective municipality and address any concerns and/or questions
- 11. Future Agenda Items and Meeting Dates

ADJOURNMENT

"Speak Your Peace" Commitment – A reminder that the Town Board Members have adopted the Nine Tools of Civility which commits the Board Members and Public to be mindful of how we treat each other at meetings.

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The EMS Board of Commissioners may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipalities 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 EMS Board of Commissioners. 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 Wendy Newsom, Interim Town Clerk/Treasurer, at 1156 Alpine Drive, Nekoosa, WI 54457, ph. 715-325-8023.

Positively applying the tools of government to serve and protect our people, strengthen our community and promote prosperity.