CAMBRIDGE COMMUNITY FIRE AND EMS COMMISSION

Date: February 7, 2024

Location: Town of Christiana, 773 Koshkonong Rd.

AGENDA

Time: 6:30 p.m.

Call To Order/Roll Call

Pledge Of Allegiance

- 1. Proof of Posting
- 2. Approval of Minutes from November 2, 2023
- 3. Public Comment
- 4. EMS & Fire Chief Reports
- 5. Treasurer's Report: 2023 YTD budget vs. expenses, current bank balances.
- 6. Discussion and possible action on banking RFP responses.
- 7. Discussion and possible action on RFP responses for legal services.
- 8. Discussion and possible action on hiring an auditor and updating inventory list.
- 9. Review current bills and authorize payment.
- 10. Discussion and possible action on the treasurer's suggestion for bill paying SOP (standard operating procedure)
- 11. Old business
- 12. Suggestions for agenda items for the next meeting.
- 13. Set date for next meeting.
- 14. Agenda items for consideration in the next meeting.
- 15. Adjournment

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may attend 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. 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 the Secretary-Treasurer, Sheila Palinkas at 608-772-1510.