

Cambridge Community Fire Commission

Revised Agenda for September 25, 2014 – 5:30 PM

Cambridge Fire/EMS Building

- 1. Call to Order / Roll Call**
- 2. Proof of Posting**
- 3. Guests in Attendance – EMS Board**
 - a. Discussion of Future Direction of EMS Service
- 4. Approve Minutes from the June 26, 2014 Meeting**
- 5. Financial Report**
- 6. Old Business – Discussion and Possible Action on:**
 - a. Projects Being Paid for by Foundation Grants
 1. New lighting fixtures
 2. Flooring replacement (completed)
 3. Soffit replacement (completed)
 4. Garage door opener replacement (completed)
 - b. Ongoing Maintenance Issues
 - c. Status of the DaneCom Interoperable Radio System
 - d. Replacement of the Med-Tech Squad
- 7. New Business – Discussion and Possible Action on:**
 - a. 2015 Budget
 - b. 2015 Grant Request to the Cambridge Foundation
 - c. Request from Chief Hasz Regarding Purchase of a New Fire Truck
 - d. Town of Oakland Request for Additional Coverage from CAEMS
 - e. Possible Relocation of U.S. Cellular's Antenna
- 8. Report from the Fire Chief**
- 9. Report from the EMS Director**
- 10. Any other business that may legally be brought before the Commission on future agendas**
- 11. Adjournment**

Members of the Town of Lake Mills Board may attend this meeting. If you have any questions regarding this matter please contact the Town of Lake Mills Clerk at (920) 648-5867.

Sarah FitzGibbon, Clerk