

## **A Meeting of the Joint Fire/EMS Committee**

(Village of Belgium, Village of Fredonia, Town of Belgium, Town of Fredonia)

Tuesday, April 25<sup>th</sup> at 6PM

Belgium Town Hall 171 Main Street Belgium, WI 53004

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from February 28, 2023 meeting.
5. Update from Chief Weyker on Joint ALS Paramedic-level Service
6. Discussion on Combining Northern Ozaukee Fire Departments
7. Adjourn

Please note – a Quorum of the Village and/or Town Boards may exist. No Village/Town Board action will be taken. Please note, 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 services, contact the Village of Belgium (262) 285-7931.

## **A Meeting of the Joint EMS Ambulance Committee**

(Village of Belgium, Village of Fredonia, Town of Belgium, Town of Fredonia)

**Tuesday, February 28<sup>th</sup>, 2023**

**6PM at Village of Fredonia Firehouse**

- I. Call to Order – *Called to Order by Town of Belgium Chairman Tom Winker at 6:00PM*
- II. Pledge of Allegiance
- III. Roll Call – *Representatives from the Village of Belgium, Village of Fredonia, Town of Belgium, and Town of Fredonia were present, along with the Fire Chiefs from the Village Fredonia, Waubeka, and Belgium Fire Departments, and Fredonia Village Administrator Jenkins*
- IV. Approval of the Minutes
  - a. Minutes from January 31<sup>st</sup>, 2023 – *Motion to Approve by Tom Bichler, 2<sup>nd</sup> by Chris Plier.*
- V. Funding Update from Ozaukee County Meeting – *Chief Weyker explained some discrepancies in County grant funding. Weyker, Chairman Winker, Administrator Jenkins and others will follow up with meeting with the County to solidify this funding for the program.*
- VI. Approval to Recommend to Participating Municipalities of the Intermunicipal Agreement By and Between The Village of Belgium, Village of Fredonia, Town of Belgium, and Town of Fredonia For the Provision of EMS Services – *Administrator Jenkins reviewed the updates to the Joint Agreement. Committee was in agreement to move forward. Chairman Leider of the Town of Fredonia questioned a more equitable split of costs beyond just population. Winker stated to leave as-is for now. Motion to Approve by Dan Wolff, 2<sup>nd</sup> by Rose Sauers. Approved Unanimously.*
- VII. Adjourn – *Adjourned by the Call of the Chair at 7:15pm*