



#### CITY OF CEDARBURG/TOWN OF CEDARBURG AD HOC JOINT FIRE/EMS SERVICES COMMITTEE September 9, 2021

A meeting of the Ad Hoc Joint Fire/EMS Services Committee of the City of Cedarburg and Town of Cedarburg, Wisconsin, will be held on **Thursday, September 9, 2021, at 7:00 p.m.** The meeting will be held online utilizing the Zoom app and in person at Fire Station #1, W61 N631 Mequon Avenue, Cedarburg, WI. Information on how to access the meeting can be requested by emailing <u>mhilvo@ci.cedarburg.wi.us</u>

- 1. <u>CALL TO ORDER</u> Fire Chief Jeff Vahsholtz (Chair)
- 2. <u>ROLL CALL:</u> <u>City of Cedarburg</u> Council Member Robert Simpson, Scott Gonwa, Daniel Den Boer

<u>Town of Cedarburg</u> - Town Supervisor Bill Wattson (Vice Chair), Don Borgwardt, Daryl Herrick

Also Present - Fire Chief Jeff Vahsholtz (Chair), Deputy Fire Chief Joseph Hintz, City Clerk Tracie Sette

# <u>AGENDA</u>

# 3. STATEMENT OF PUBLIC NOTICE

- 4. <u>COMMENTS & SUGGESTIONS FROM CITIZENS</u>
- 5. <u>APPROVAL OF MINUTES</u> August 12, 2021 Joint Fire/EMS Services Committee minutes\*
- 6. <u>NEW BUSINESS</u>
  - A. Discussion and possible action on 2022 Fire Department staffing levels including potential compensation\*
  - B. Discussion and possible action on new EMS fee structure
  - C. Discussion and possible action on overview of funding options
  - D. Discussion and possible action on identifying future agenda items

### 7. <u>ADJOURNMENT</u>

#### \* Information attached for Board Members; available through the City and Town Clerk's Offices.

The City and Town of Cedarburg are committed to providing access, equal opportunity, and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities. To request reasonable accommodation, contact the Clerk's Offices, City Hall: (262) 375-7606, email: <u>cityhall@ci.cedarburg.wi.us</u>; and Town Hall (262) 377-4509, email: <u>jjohnston@town.cedarburg.wi.us</u>

9/08/21 tas

MEMBERS – PLEASE NOTIFY THE CITY/TOWN CLERK'S OFFICE IF YOU ARE UNABLE TO ATTEND THIS MEETING.