**AGENDA**

**Joint Meeting**

**Black Earth Fire District, Village of Mazomanie, and District One EMS**

**Thursday, March 27, 2025**

**6:30pm**

Please take action that there will be a meeting of the Joint Black Earth Fire District, Village of Mazomanie, and District One EMS, commencing at **6:30pm on Thursday, March 27, 2025 at the Mazomanie Municipal Building located at 133 Crescent Street, Mazomanie, WI 53560.** The following is the agenda for this meeting, which sets forth the subject matters to be considered. If the agenda so indicates, the aforesaid governmental bodies may convene into closed session for the purpose(s) indicated thereon. Upon conclusion of the closed session, if any, the governmental body will reconvene into open session for the purpose of concluding the agenda.

The following agenda will be followed:

(Discussion and possible action will take place on the following items)

1. Call meeting to order.
2. Proof of Posting.
3. Roll Call
4. Additions or Corrections/Approval of Agenda
5. Old Business
6. New Business
   1. Review and discussion of 2018 Consolidation Study between the Black Earth Joint Fire District and the Village of Mazomanie Fire District.
   2. Report and discussion on District One EMS meeting with James Small, Rural EMS Outreach Program Manager of the Wisconsin Office of Rural Health – Camden Parman and Greer Deneen.
   3. Review and discussion of Innovation Planning Grant submitted to the Wisconsin Department of Revenue on behalf of the Black Earth Fire District, Mazomanie Fire Department, and District One EMS.
   4. Open discussion
   5. Set date and agenda for next meeting.
7. Appearances and significant correspondence
8. Announcements
9. Adjournment.

*It is possible that members of and possibly a quorum of members of other governmental bodies of their municipalities and Districts 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 governmental body specifically referred to above in this notice.*

*PLEASE NOTE: Any person who has a qualifying disability, as defined by the Americans with Disability Act, that requires the meeting or materials at the meeting to be in an accessible location or format, must contact the Village Clerk, at 608-795-2100, 133 Crescent St., Mazomanie, WI 53560*

Posted 3/12/25 CJE