

Prescott Area Fire and EMS Association

MEETING NOTICE
WEDNESDAY, MAY 25, 2016
7:00 P.M.
PRESCOTT FIRE HALL
260 FLORA ST. PRESCOTT, WI 54021

1. Call to Order
2. Roll Call
3. Changes and Corrections to Agenda
4. Approve Minutes For April 20, 2016

PUBLIC COMMENTS

FINANCE

1. Fire & EMS Cash Balances for April 2016
2. Budget as of April 2016
3. Payables April 2016
4. Finance information from LifeQuest
5. Dive Team budget and coding
6. LifeQuest Contract update
7. Billing Company Vendors
8. Write-off request update

CHIEF'S REPORT

1. Report from EMS Director
 - a. Annual Report
 - b. Demonstration of LUCAS and Vent
2. Report from Fire Chief
 - a. I am Responding App

DIVE TEAM

1. Proposals
 - a. Fee structure
 - b. Graphics
2. Other items to discuss
 - a. Funding
 - b. Responsibilities
 - c. Record keeping

OTHER BUSINESS

1. Election of Association Board Chair/Vice Chair
2. Any other business
3. Next meeting date

ADJOURN

There may be a quorum of Elected Officials for any one of the townships or city at this meeting.

NOTICE

ACCESS TO THE FIRE HALL FOR THE DISABLED IS AVAILABLE THROUGH THE PRESCOTT FIRE DEPARTMENT PARKING LOT ENTRANCE. ALL THOSE WITH SPECIAL NEEDS SHOULD CALL FIRE OFFICE (715-262-5733) IF ASSISTANCE IS REQUIRED.