

# DANE COUNTY BOARD OF SUPERVISORS

## Agenda for the Dane County Emergency Medical Services Commission

Date & Time: Wednesday July 28, 2010  
5:45 p.m.  
www.co.dane.wi.us/ems/medical

Meeting Location: Madison Fire Station #12  
400 South Point Rd  
Madison, WI

Item  
No.

Items to be considered

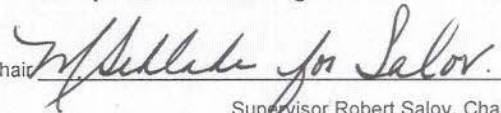
- I. **CALL TO ORDER**  
Approval of the June 23, 2010 Minutes of the EMS Commission.
- II. **PUBLIC COMMENT**
- III. **UNFINISHED BUSINESS**
  - A. EMS Division Report
  - B. Radio System Upgrade
  - C. Emergency Lights and Siren use for Private Ambulances
  - D. 2011 Budget Timetable and Commission's role in budget formulation
- IV. **NEW BUSINESS**
  - A. CAD Development Update – Wunsch or Ziegler
- V. **COMMITTEE REPORTS**
  - A. Subcommittees: REPORTS ONLY ON ACTION ITEMS
    - 1. Medical Advisory Subcommittee – Paul Stiegler, MD
    - 2. EMS Operating Practices Subcommittee – Gary Ziegler
    - 3. ALS Steering Subcommittee – Paul Stiegler, MD
  - B. Communications Committees and Boards:
    - 1. Public Safety Operating Practices Committee – Gary Ziegler
    - 2. Public Safety Communications Center User Board –Tim Hillebrand
  - C. State EMS Board and Subcommittee Meetings
- VI. **SUCH OTHER BUSINESS AS ALLOWED BY LAW**
  - A. Next Meeting: August 25, 2010 at Public Safety Building, Madison WI
  - B. Agenda Items for August 25, 2010 Meeting
- VII. **ADJOURNMENT**

Please contact Carrie Meier, at (608) 266-5374 if you are unable to attend.

*Persons requiring an interpreter, materials or alternate formats or other accommodations to access this meeting are encouraged to contact*

*Carrie Meier, EMS Specialist, (608) 266-5374 or TDD - (608) 267-1597 at least 72 hours prior to the meeting.*

Approved by Supervisor/Chair



Supervisor Robert Salov, Chairperson