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City Administrator's Office

SOUTHERN OZAUKEE FIRE AND EMERGENCY MEDICAL SERVICES BOARD

Wednesday, July 13, 2022

5:30 PM

Thiensville Village Hall

Agenda

- 1) Call to Order, Roll Call
- 2) Approval of Meeting Minutes
Action requested: review and approve
 - a. June Meeting Minutes
- 3) Review & Discussion - Operational Accomplishments Since July 1, 2022
- 4) Review & Discussion - Merger Related Action Items to be Completed Prior to January 1, 2023
 1. Insurance
 2. Information Technology
 3. Payroll & Accounts Payable
 4. Fiscal Agent
- 5) Review & Discussion - Fiscal Year 2023. Revenues/Fees
- 6) Ozaukee County ARPA Grant Funding Update
- 7) Approve Next Meeting Dates/Times - 3rd Quarter 2022
- 8) Adjourn

Dated: July 13, 2022

/s/ Van Mobley, Chair

Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the City Administrator's Office at 262-236-2941, Monday through Friday, 8:00 AM – 4:30 PM