

The EM meeting was called to order by Leif Spilde at 7:30 a.m. at the Community Building with members present Pat Hawkey, President, Mark Langer, PW Director, Leif Spilde, EM Director, Chief Barger, Clerk Strause, and Dan Dean, EMS Director (arriving at 7:45 p.m.).

Barger moved, second Strause, unanimously carried to **eliminate the co-chair position** on this committee leaving EM Director Spilde as chair. Barger moved, second Langer, carried to approve the minutes of 12-18-2014.

**NIMS compliance** by staff, trustees was discussed. This will be placed on the next Board agenda to discuss training for new trustees and advanced training for others. NIMS compliance is essential for eligibility for Federal disaster funding when needed. Spilde will be emailing out training info to all.

**DaneCom** is now pushed back to 2017. Barger stated some communities are considering going after Dane County for breach of contract. The new intergovernmental agreement contract sent by County Executive, Joe Parisi, to be re-signed by municipalities participating, will be checked against the old contract for language changes. This was postponed at the last Board meeting.

Chief Barger reported on **ALICE** training at school for staff with Spilde, Barger, and Officer Engelhart invited. At the June meeting, a district wide response training will be on the EM agenda.

Barger reported the **CAPMAR** plan has been accelerated because of possible protests today in Madison. The plan is based on the fire department's MABAS plan. Table top modeling was done and worked well.

The **EM "out of ordinary response" information flier** that has been passed around the last few months was discussed as to the need and availability. All proofing is to be done by June 1<sup>st</sup> and will be in the June newsletter with copies at the Village Hall.

A **Fire/EMS committee has been formed to work on staffing issues** and come up with a plan to be presented at the next district meeting on May 20<sup>th</sup>. There is an open house Saturday May 23<sup>rd</sup> which will incorporate recruiting. Dan Dean stated there have been complaints on response times when other ambulances have to be called in. Chain of calls from the call center for closest and available ambulance delays service when "out of service" is not reported delaying the next available ambulance call by about seven minutes. Dean stated the perception is bad for everyone when this happens. Hawkey stated the district may have a joint discussion with local departments to see what other communities are doing. A local public meeting this summer would inform our residents of the serious situation at hand and discuss options/costs. Dean stated a merging of the Fire and EMS departments may be more efficient for the community served.

There was no EOC update. Both Dane and Green County LEPC meetings will be held in June/July.

Langer moved, second Spilde, carried to adjourn at 8:25 a.m.

Carol A Strause  
Clerk-Treas.