

Resolution No. 312

Resolution Creating an Ad Hoc Fire and EMS Service Review Committee

1. **WHEREAS**, the Village of Crivitz Board recognizes that:

- Call volumes, service expectations, and staffing conditions for Fire and EMS are changing regionally and locally.
- The Village has a responsibility to maintain reliable, safe, and cost-effective emergency services.
- A time-limited, advisory committee will enable focused study and public input before major policy or budget decisions are made.

NOW, THEREFORE BE IT RESOLVED, the Village of Crivitz Board shall establish an Ad Hoc Fire and EMS Service Review Committee (“*Committee*”) is to evaluate the current and future needs of the Village’s fire and emergency medical services, including staffing, deployment, facilities, equipment, and funding, and to provide recommendations to the Village Board.

BE IT FURTHER RESOLVED, the Committee shall:

- Review historical and projected call volume, turnout and response times, staffing levels (full-time, paid-on-call, mutual aid), and budget trends.
- Review applicable standards and best practices for communities of similar size and risk profile.
- Identify and evaluate alternative models (for example: changes to POC roster size, shift configurations, hiring additional staff, shared services or consolidation, facility changes, or contracted services).
- Consider impacts on service reliability, staff health and safety, recruitment/retention, and fiscal sustainability.
- Provide a written report and recommendations to the Village Board no later than **[date, e.g., 6–9 months from formation]**.

BE IT FURTHER RESOLVED

- The Committee shall consist of [5–9] members appointed by the Village Board President and confirmed by the Board, including:
 - Village Board members.
 - Representatives of the Crivitz Fire and Crivitz Rescue.
 - [1–2] residents or business owners of the Village.
 - Village staff (e.g. Clerk/Treasurer) may be assigned as non-voting staff liaisons.
- The Committee is advisory only and shall not have authority to bind the Village or expend funds except as authorized by the Village Board.
- The Committee may request data and information from Village staff and may recommend that the Village engage external consultants; any such contracts or expenditures must be approved by the Village Board,

- The Committee is a governmental body subject to the Wisconsin Open Meetings Law, and all meetings shall be properly noticed and open to the public, except as permitted for closed session.
- The Committee shall elect a Chair and Vice-Chair at its first meeting.
- The Committee shall keep minutes of its meetings and provide them to the Village Clerk for recordkeeping.

BE IF FURTHER RESOLVED

The Committee shall automatically dissolve upon delivery of its final report and recommendations to the Village Board or on April 1, 2027, whichever occurs first, unless extended by action of the Village Board.

Adopted on this 25th day of March, 2026

Offered by Trustee: George Gocht

Seconded by Trustee: Michael Strandt

Ayes: 6 Nays: 0 Abstentions: 0 Absent: 0

VILLAGE OF CRIVITZ
Marinette County, Wisconsin

BY: Virginia Deschane
Ginger Deschane
President

ATTEST: Elizabeth Moser
Elizabeth Moser
Clerk/Treasurer