



**RICHLAND COUNTY
EMERGENCY MEDICAL SERVICE**

181 W Seminary St,
PO Box 251 Richland Center, WI 53581
Ph# 608.647.8187 FAX# 608.647.7151

Darin Gudgeon, Director darin.gudgeon@co.richland.wi.us Jeanne Rice, Admin Secretary jeanne.rice@co.richland.wi.us

Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Wednesday January 20, 2016

Meeting will be held at 7:00pm

In the County Board Room

On the third floor of the Courthouse

Agenda

1. Call Meeting to Order
2. Proof of notification and posting
3. Roll Call
4. Approval of Agenda
5. Approve minutes of November 4, 2015 meeting
6. Public Comment/Input
7. EMT Delegation
8. Director's Report
 - a. Monthly summary of activities report
 - b. Budget report
9. Review 2015
10. Money for First Responders
11. Fund for new ambulance
12. Fire District fee increase to match \$200 charge
13. Apply for AFG Grant
14. Closed session under Section 19.85(1)(c) to conduct the performance evaluation of the EMS Director
 - a. Return to open session
15. Set next meeting date
16. Adjourn