Richland County Joint Ambulance Committee
Will meet on Wednesday, January 21, 2015
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. Roll Call
- 3. Election of Chair and Vice Chair
- 4. Approval of Agenda
- 5. Rules of the Board
  - a. Agenda and minutes posted on county web page
  - b. Open meetings law
  - c. E-mail Communication
  - d. Majority Rule
  - e. Request for items to be placed on agenda
- 6. Monthly Reports to Municipalities
- 7. Interview Committee
- 8. Contract with Baraboo
- 9. Revised Budget
- 10. Volunteer Pay
- 11. Contact Information
- 12. Approval of recommendation for hiring AEMTs\*
- 13. Approve contracts with each participating municipal unit\*
- 14. Authorize signing of contracts by County Clerk on behalf of County\*
- 15. Establish Date of Next Meeting
- 16. Adjourn Meeting

<sup>\*</sup>amended 1-16-15