Richland County Joint Ambulance Committee Will meet on Wednesday, February 4, 2015 Meeting will be held at 7:00pm In the County Board Room On the third floor of the Courthouse

<u>Agenda</u>

- 1. Call Meeting to Order
- 2. Proof of notification and posting
- 3. Roll Call
- 4. Approval of Agenda
- 5. Audience to Visitors
- 6. Public Comment/Input
- 7. EMT Delegation
- 8. Monthly Reports to Municipalities
 - a. Budget report
 - b. Ambulance Calls by municipality
 - c. Ambulance Calls by base rate Medicare, Medical Assistance, insurance and Private pay
- 9. Approve Revised Budget
- 10. Approve Contract with Baraboo
- 11. Approve Volunteer Pay
- 12. Approve Required Hours for Volunteers
- 13. Legal Opinion Regarding Full Time Paid AEMTs Volunteering When Not Scheduled to Work
- 14. Closed Session- Wisconsin Statutes section 19.85 (1) (c) to consider the employment of a public employee

Purpose: Review applicants and recommendations for Hiring AEMTs

- 15. Return to Open Session
- 16. Director's Report
- 17. Approve Recommendations for Hiring AEMT's
- 18. Permission to rent space for AEMT's*
- 19. Establish Date of Next Meeting
- 20. Adjourn Meeting

*amended 2-2-15