Richland County Joint Ambulance Committee Will meet on Wednesday, April 15, 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. Approve Minutes of March 18, 2015 Meeting
- 6. Audience to Visitors
- 7. EMT Delegation
- 8. Director's Report
 - a. Scheduling
- 9. Monthly Reports to Municipalities
 - a. Budget report
 - b. Ambulance Calls by municipality
 - c. Ambulance Calls by payer type
 - d. Number of Intercept Calls
- 10. Update on Sleeping Quarters for Paid Staff
- 11. Rate Reimbursement Sheet
 - a. Non Billable Calls -Details
 - b. Discuss and possible Approve -No Transport Rate
- 12. Establish Rate and Mileage Charges
- 13. Approve Contract with Baraboo
- 14. Review and Approve Richland County Joint Ambulance Service Handbook
- 15. Approve Required Hours for Volunteers
- 16. Approve Casual Call-In Staff Positions
- 17. Establish Date of Next Meeting
- 18. Adjourn Meeting