

## **Notice of Meeting**

### **Richland County Joint Ambulance Committee**

Will meet on Wednesday February 21, 2018  
Meeting will be held at 7:00p,  
In the County Board Room  
On the third floor of the Courthouse  
181 W Seminary St. Richland Center, WI

### **AGENDA**

1. Call meeting to order
2. Proof of notification and posting
3. Roll Call
4. Approval of agenda
5. Approve minutes of December 20, 2017 meeting
6. Public Comment
7. EMT Delegation
8. Director's report
  - a. Cash/revenue report
  - b. Bills
  - c. Ambulance Call data report
  - d. 2017 review
9. Approve Committee Membership
10. Discussion and potential action – consider forming a strategic sub-committee for ambulance operations
11. Discussion and potential action – consider transferring funds from the operating account to new ambulance outlay account
12. Closed Session – Wisconsin Statutes section 19.85 (1)(c) to consider the employment of a public employee - Purpose: Probation review and recommendation
13. Return to open session
14. Adjourn

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## **Richland County Ambulance Service**

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