

May 10, 2018

Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Wednesday May 16, 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. Election of Committee Chair
5. Election of Committee Vice Chair
6. Appointment of Committee Secretary
7. Approval of agenda
8. Approve minutes of February 21, 2018 meeting
9. Public Comment
10. EMT Delegation
11. Director's report
 - a. Clarification on 2017 fund balance
 - b. Revenue/Expense report
 - c. Cvikota report
 - d. Ambulance Call data report
12. Report from Subcommittee Chair
13. Discussion and potential action – consider establishing a system for the potential purchase of an ambulance when there may not be time for a full committee vote.
14. Discussion and potential action – consider transferring funds from the operating account to new ambulance outlay account
15. Adjourn

