Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Wednesday August 15, 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

<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 May 16, 2018 meeting
- 6. Public Comment
- 7. EMT Delegation
- 8. Director's report
 - a. Revenue/Expense report
 - b. Cvikota report
 - c. Ambulance Call data report
- 9. Report from Subcommittee Chair
- 10. Discussion and potential action proposed changes to the Handbook of Personnel Policies
- 11. Discussion regarding potential building for purchase
- 12. Discussion and potential action permission to continue with grants and loan application processes
- 13. Closed Session Wisconsin Statutes section 19.85 (1)(c) to consider the employment of a public employee - Purpose: application review and hiring recommendation
- 14. Tour of the current EMS facilities and adjournment immediately upon completion of the tour

Richland County Ambulance Service

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