## **Notice of Meeting**

## **Richland County Joint Ambulance Committee**

Will meet on Wednesday August 21, 2019
Meeting will be held at 7:00pm,
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 the Previous Meeting
- 6. Public Comment
- 7. EMT Delegation
- 8. Director's Report
  - a. Revenue/Expense report
  - b. Cvikota Report
  - c. Ambulance Call Data Report
- Partner with Richland County Ambulance Association to Purchase Power-Load System
- 10. Approve Sale of 1997 Ambulance
- 11. Review and Discussion of Committee Priorities and Goals
- 12. Discussion on Sewage in Ambulance Bay
- 13. Update and Discussion on EMS Facility Acquisition
- 14. Closed Session Wisconsin Statutes section 19.85 (1)(c) to consider the employment of a public employee Purpose: application review and hiring recommendation
- 15. Adjourn

Amended 8/16/19 4:30pm

## **Richland County Ambulance Service**

