

Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Wednesday February 19, 2020
Meeting will be held at 7:00pm,
In 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
9. Update: Richland County Ambulance Association partnership for power-load system
10. Update on Inter-Facility Transfer Study
11. Update and Discussion on County borrowing funds for facility acquisition
12. Update and Discussion on USDA-RD Grant Status
13. Discussion and potential action on EMS Facility Acquisition
 - a. Review and discussion of appraisal of REC building
 - b. Discussion of Vetesnik building
 - c. Discussion of REC and Vetesnik buildings in relation to space needs
14. Discussion and potential action on request for proposals for space needs study, building analysis, and cost estimates for remodeling of preferred location
15. Discussion and potential action on billing collection procedure
16. Adjourn

Richland County Ambulance Service

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