

Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Wednesday June 24, 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

This meeting can also be attended via Zoom teleconference:
<https://zoom.us/j/97085448895?pwd=M1RoM2NOY2lOeHBKb0lqRHE4STNWdz09>
Call-in: 1-312-626-6799

Meeting ID: 970 8544 8895 Password: 133488

Members of the public that wish to participate are encouraged to do so via Zoom teleconference.

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. Approval of Previous Meeting Minutes
9. Public Comment
10. EMT Delegation
11. Director's Report
 - a. Revenue/Expense report
 - b. Cvikota Report
 - c. Ambulance Call Data Report
12. Subcommittee Report
13. Approve Upgrades to cots for power-load compliance
14. Update on Inter-Facility Transfer Study

Richland County Ambulance Service

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15. Update and Discussion on County borrowing funds for facility acquisition

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16. Discussion and potential action on EMS Facility Acquisition

- a. Review and discussion of Jewell Report on REC building and Vetesnik building
- b. Possible action to select a preferred location for the EMS Facility
- c. Possible action on authorizing appraisal for Vetesnik building

17. Discussion and potential action on billing collection procedure

18. Closed Session – Wisconsin Statutes section 19.85 (1)(c) to consider the employment of a public employee - Purpose: Probation review and recommendation

19. Closed Session – Wisconsin Statutes section 19.85 (1)(c) to consider the employment of a public employee - Purpose: Application review and hiring recommendation

20. Adjourn