

Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Wednesday August 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

This meeting may also be available via Zoom teleconference.
Zoom information is not available at this time.

AGENDA

1. Call Meeting to Order
2. Proof of Notification and Posting
3. Roll Call
4. Approval of Agenda
5. Approval of Previous Meeting Minutes
6. Public Comment
7. EMT Delegation
8. Director's Report
 - a. Revenue/Expense report
 - b. Cvikota Report
 - c. Ambulance Call Data Report
9. Subcommittee Report
10. Discussion and potential action on selection of preferred location for EMS Facility
11. Discussion and potential action to approve a contract for design services with Jewell and Associates, Inc.
12. Discussion and potential action to transfer up to \$20,000 into the Ambulance Outlay
13. Discussion on Rescue Task Force
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

Richland County Ambulance Service

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