Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Wednesday March 3, 2021 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/99062112437?pwd=ZjhXOEEzMW9jUFdHWk4zRzJvbTIDQT09 Meeting ID: 990 6211 2437 Passcode: 254228 Call In: 1-312-626-6799 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. 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. Update on New Emergency Services Facility
- 10. Subcommittee Report
- 11. Discussion and possible action to approve 2021 Goals and Priorities
- 12. Discussion of Facility Design Ad-Hoc Committee
- 13. Discussion and possible action to approve the Development Agreement for the **Emergency Services Facility**
- 14. Discussion and possible action to approve Land Use Lease Agreement
- 15. Discussion and possible action to approve Emergency Services Facility Floor Plan
- 16. Discussion and possible action to amend resolution authorizing the hiring of personnel
- 17. Closed Session Wisconsin Statutes section 19.85 (1)(c) to consider the employment of a public employee - Purpose: Employee position change review and recommendation 18. Adjourn

Richland County Ambulance Service

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