Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Wednesday July 21, 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/99676824042?pwd=Y3ZNMngwNEFhb2IITnVmUHc2N1IyUT09 Passcode: 109562 Meeting ID: 996 7682 4042 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. Appointment of Committee and Subcommittee members
- 9. Update on new Emergency Services Facility
 - a. Review and discussion of County Board Resolution regarding facility acquisition
 - b. HVAC, Electrical, and Roof reports
- 10. Discussion and possible action on payment of facility acquisition and remodeling costs in excess of project budget
- 11. Discussion and possible action on 2022 Budget
- 12. Closed Session Wisconsin Statutes section 19.85 (1)(c) to consider the employment of a public employee - Purpose: Probation review and recommendation
- 13. Return to open session and possible action regarding probation review
- 14. Adjourn

Richland County Ambulance Service

