

## Notice of Meeting

### **Richland County Joint Ambulance Committee**

Will meet on Wednesday August 18, 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://us06web.zoom.us/j/88592798599?pwd=RnQwOXZXbm1iR0theUNoSXF1QnU1UT09>

Meeting ID: 885 9279 8599      Passcode: 255161      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. Director's Report
  - a. Revenue/Expense Report
  - b. Cvikota Report
  - c. Ambulance Call Data Report
10. Discussion and potential action on new Emergency Services Facility
  - a. Update on purchase of REC building
  - b. Discussion and possible action to approve proposed floor plan
11. Discussion and possible action on cardiac monitor purchase
12. Closed Session – Wisconsin Statutes section 19.85 (1)(c) to consider the employment of a public employee - Purpose: Application review and hiring recommendation
13. Return to open session and possible action regarding hiring recommendation
14. Adjourn

## **Richland County Ambulance Service**

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