Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Thursday November 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/83577590025?pwd=ZIBIOFY2UURoQmVvVk54WnhicDcxZz09

Meeting ID: 885 7759 0025 Passcode: 826198 Call In: 1-312-626-6799

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

<u>AGENDA</u>

- 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. Report from the Subcommittee:
 - a. Discussion on Strategic Planning for Rural EMS
 - b. Discussion and possible action on Goals and Priorities
- 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
- 11. Review and Respond to Draft Strategic Planning Documents provided by the County Administrator.
- 12. Discussion and approve expenditures related to two ambulances and one cot
- 13. Update and possible action on cardiac monitor purchase
- 14. Adjourn

Richland County Ambulance Service

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