

## Notice of Meeting

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

Will meet on Thursday February 10, 2022  
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/88133821020?pwd=N2FOQzNvVE8wSnhBdmpwNVVVOdTdhZz09>

Meeting ID: 881 3382 1020

Passcode: 017320

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. Report from the Subcommittee
9. Director's Report
  - a. Revenue/Expense Report
  - b. Cvikota Report
  - c. Ambulance Call Data Report
10. Discussion and potential action on changes to billing rates
11. Discussion regarding inter-facility transfer data
12. Update on cardiac monitor purchase
13. Discussion and potential action on new Emergency Services Facility
  - a. Review of bid packet
  - b. Roof estimates/update
14. Discussion and potential action regarding selection of EMS Consultant

## **Richland County Ambulance Service**

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Richland Center, WI 53581

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15. Schedule special meeting for 3/14/22 to open bids
  16. Adjourn