## **Notice of Meeting**

## **Richland County Joint Ambulance Committee**

Will meet on Wednesday, February 15, 2023 Meeting will be held at 7:00pm. In the EOC At the Emergency Services Building 1027 N Jefferson St., Richland Center, WI

This meeting can also be attended via Zoom with information available at

https://ems.co.richland.wi.us/about/agendas-minutes/

## **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
  - d. Building update
- 9. Discussion and Possible Action on amending Resolution 15-64
- 10. Discussion and Possible Action on number of authorized positions
- 11. Discussion and Possible Action on Job Descriptions
- 12. Discussion and Possible Action on Handbook Amendment
- 13. Closed Session Wisconsin Statutes section 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 14. Return to open session
- 15. Possible action regarding hiring recommendation
- 16. Adjourn

## **Richland County Ambulance Service**

