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Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Wednesday, August 16, 2023

Meeting will be held at 7:30pm,

In the County Board Room

At the Richland County Courthouse

181 W Seminary 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. Operational Update
- 9. Discussion and Possible Action on billing services
- 10. Discussion and Possible Action on payment to John Heinen for services rendered in creation of the Business Plan
- 11. Discussion and Possible Action on Goals & Priorities
- 12. Discussion and Possible Action on purchasing a replacement ambulance
- 13. Adjourn