



## Notice of Meeting

### Richland County Joint Ambulance Committee

Will meet on Wednesday, November 15, 2023

Meeting will be held at 7:00pm,

In the EOC

At the Richland County 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. Director Transition
  - b. Revenue/Expense Report
  - c. Cvikota Report
  - d. Ambulance Call Data Report
  - e. Operational Update
9. Discussion and possible action on Goals & Priorities
10. Discussion and possible action on increasing pay rate for Paid-On-Call Staff as budgeted
11. Discussion and possible action on Handbook
12. Discussion and possible action on job descriptions
13. \*Discussion and possible action on updating Resolution to Hire Staff\*
14. \*Discussion and possible action on purchasing a replacement ambulance\*
15. Adjourn

\* Amended 11/9/23 to include item 13, 11/13/23 to include item 14.