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Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Wednesday, February 21, 2024 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. Revenue/Expense Report
 - b. Billing Report
 - c. Ambulance Call Data Report
 - d. Operational Update
- 9. Update on hiring process for Emergency Services Director
- 10. Update on building project
- 11. Discussion and possible action on roof repair
- 12. Discussion and possible action on preventive maintenance for newly acquired ambulance
- 13. Discussion and possible action on purchasing new radios
- 14. Discussion and possible action on selling 2003 Marque ambulance
- 15. Adjourn