



## Notice of Meeting

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

Will meet on Tuesday, June 25, 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. Presentation and discussion with Wisconsin Office of Rural Health EMS office
7. Director Update
  - a. Officer position proposal
8. Discussion and possible action regarding staff roles
9. Discussion and possible action regarding response vehicles
  - a. 2016 Explorer update
  - b. Purchasing options
  - c. Implementation of radio designation
10. Discussion and possible action regarding roof proposal selection
11. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(F): Considering Financial, Medical, Social Or Personal Histories Or Disciplinary Data Of Specific Persons, Preliminary Consideration Of Specific Personnel Problems Or The Investigation Of Charges Against Specific Persons Except Where Par. (B) Applies Which, If Discussed In Public, Would Be Likely To Have A Substantial Adverse Effect Upon The Reputation Of Any Person Referred To In Such Histories Or Data, Or Involved In Such Problems Or Investigations – Update On Internal Investigation and outcomes
12. Return to open session
13. Adjourn