



Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Monday, August 26, 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 Update
 - a. Revenue/Expense Report
 - b. Billing Report
 - c. Ambulance Call Data Report
 - d. Operational Update
9. Discussion and possible action regarding lamResponding subscriptions
10. Discussion and possible action regarding billing service/software
11. Discussion and possible action regarding billing rates
12. Discussion and possible action regarding collections
13. Discussion and possible action regarding Admin / Command Vehicle Acquisition
14. Discussion and possible action regarding fund(s) for paying Director Salary
15. Staffing update
16. 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. (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: Discussion of Ambulance Service personnel issues.
17. Return to open session
18. Adjourn

Amended 8/23/2024 11am