

Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Wednesday February 17, 2021
Meeting will be held at 7:00pm,
In County Board Room
On the third floor of the Courthouse
181 W Seminary St. Richland Center, WI

This meeting can also be attended via Zoom teleconference:
<https://zoom.us/j/99062112437?pwd=ZjhXOEEzMW9jUFdHWk4zRzJvbTIDQT09>
Meeting ID: 990 6211 2437 Passcode: 254228 Call In: 1-312-626-6799

Members of the public that wish to participate are encouraged to do so via Zoom teleconference.

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
9. Update on New Emergency Services Facility
10. Subcommittee Report
11. Discussion and possible action to approve 2021 Goals and Priorities
12. Discussion of Facility Design Ad-Hoc Committee
13. Discussion and possible action to approve the Development Agreement for the Emergency Services Facility
14. Discussion and possible action to approve Land Use Lease Agreement
15. Discussion and possible action to approve Emergency Services Facility Floor Plan
16. Discussion and possible action to amend resolution authorizing the hiring of personnel
17. Closed Session – Wisconsin Statutes section 19.85 (1)(c) to consider the employment of a public employee - Purpose: Employee position change review and recommendation
18. Adjourn

Richland County Ambulance Service

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