



## Notice of Meeting

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

Will meet on Wednesday, August 16, 2023

Meeting will be held at 7:30pm,

In the County Board Room

At the Richland County Courthouse

181 W Seminary 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. Cvikota Report
  - c. Ambulance Call Data Report
  - d. Operational Update
9. Discussion and Possible Action on billing services
10. Discussion and Possible Action on payment to John Heinen for services rendered in creation of the Business Plan
11. Discussion and Possible Action on Goals & Priorities
12. Discussion and Possible Action on purchasing a replacement ambulance
13. Adjourn