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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