



## Notice of Meeting

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

Will meet on Tuesday, July 23, 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. Director Update
  - a. Roof Project
  - b. Hiring process discussion – G. Palmer
  - c. Staffing Update
7. Discussion and possible action regarding JAC meeting frequency
8. Discussion and possible action regarding sale of 2 Ford Explorers and 2004 Ambulance
9. Discussion and possible action regarding Admin / Command Vehicle Acquisition
10. Discussion and possible action regarding fund(s) for paying Director Salary
11. Development of the 2024 Operating Budget
12. 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
13. Return to open session
14. Adjourn