

## **Notice of Meeting**

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

Will meet on Wednesday, November 30, 2022

Meeting will be held at 7:00pm,

In the EOC

At the 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. Cvikota Report
  - c. Ambulance Call Data Report
  - d. Building update
9. Appointment of Committee members
10. Appointment of Subcommittee members
11. Discussion and action to accept the EMS FLEX grant for hiring of additional staff
12. Discussion and action for transferring funds to non-lapsing account
13. Closed Session – Wisconsin Statutes section 19.85 (1)(c) to consider the employment of a public employee - Purpose: Application review and hiring recommendation
14. Return to open session and possible action regarding hiring recommendation
15. Adjourn

## **Richland County Ambulance Service**

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