



Date Posted: Thursday April 24<sup>th</sup>, 2025

## **Notice of Meeting**

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

Please be advised that the Richland County Joint Ambulance Committee will convene on Monday April 28<sup>th</sup> at 7PM in the Richland County Board Room of the Courthouse located at 181 W Seminary Street, Richland Center, Wisconsin 53581.

This meeting can also be attended via Webex with information available at:

<https://ems.co.richland.wi.us/about/agendas-minutes/>

## **Amended 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. Directors Report:
  - Call Data
  - Financial Update
  - Status of Payments Due from Participating Municipalities to the County Under the MOU
9. Review Resolution 25-06 Ethics Rules
10. Discussion & Possible Action: Return to Quarterly JAC Meetings (Feb/May/Aug/Nov)
11. Discussion & Possible Action: Staffing Change Recommendation to Executive Committee; Increasing Full-Time Staff by 2 with Temp Casual Reduction
12. Discussion & Possible Action: Selling 2012 Ambulance to use as Down Payment on a Replacement Ambulance
13. Discussion of Upcoming Meeting with Executive and Finance May 13<sup>th</sup> at 5 p.m.
14. Discussion & Possible Action: Purchase of New Paging System for Station as Budgeted from FAP
15. Ambulance Maintenance Update
16. Adjourn