



Date Posted: November 25, 2024

### **Notice of Meeting**

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

Please be advised that the Richland County Joint Ambulance Committee will convene on Tuesday December 3<sup>rd</sup>, 2024 at 7 PM 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. Director Report
  - 2024 Review
  - Staff Introductions
  - Run Data Review
  - Paid-On Call Hires
  - Roof Repair
  - Peer Support
  - Paid on Call Lieutenant
  - Billing Update
  - Intercept Agreement
  - Possible ALS Equipment Donation
7. Financial Report
8. Discussion & Possible Action: Appointment of Secretary
9. Discussion & Possible Action: JAC Sub Committee Dates
  - 5 year plan (Business Plan Review)
  - Roles/Responsibility of JAC
10. Discussion: EM Coordinator Position
11. Discussion: Updated Organizational Chart/Duty Crews
12. Adjourn