

Ambulance Service Commission
Regular Meeting Agenda
230 RAILROAD STREET
January 19, 2022
7:00 PM

Meeting Facilities are Handicap Accessible

Due to the restrictions caused by the COVID-19 Pandemic, some voting members may be present via teleconference or video conference, as provided by the recommendations of the Wisconsin Department of Justice. <https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings>

I. CALL TO ORDER:

II. CONSENT AGENDA (ONE MOTION APPROVES ALL ITEMS):

1. Approve Minutes for the meeting held on November 9, 2021, and November 23, 2021.
2. Approve Financial Statements from November and December.

III. PUBLIC COMMENT: THE COMMISSION WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMISSION BY MEMBERS OF THE PUBLIC. THE COMMISSION WILL NOT DISCUSS THESE TOPICS AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING.:

IV. COMMISSION::

1. Agreement Discussion
2. Bylaws Discussion
3. Approve/Deny: Building Design Proposal
4. Approve New Meeting Date and Time.
5. COVID Funding Update

V. PARAMEDIC DIRECTOR::

1. Monthly Reports for November and December
2. Annual Report

VI. ADJOURNMENT:



If you or someone you know requires special assistance because of a sight, speech, hearing or other disability, please call the Reedsburg Area Ambulance at 608-524-3074 to make arrangements to participate in the meeting you desire. Advance notice is required.



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