



Lafayette County EMS Committee Meeting Agenda

April 18th 2024

8:00 am

County Board Room

1. Call to Order
2. Proof of Proper Posting
3. Approval of Agenda
4. Approval of Minutes from March 22nd, 2024 meeting
5. Public Comment (3 Minute Limit)
6. EMS Director/Deputy Director Report
7. Discussion and Possible Action regarding Department Financials.
8. Discussion and Possible Action regarding Department Staffing.
9. Discussion and Possible Action regarding EMS Advisory Subcommittee
10. Consider motion to convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" regarding the EMS Deputy Director position.
11. Reconvene to Open Session.
12. Discussion and Possible Action, if any, on matters discussed in Closed Session.
13. Discussion and Possible Action regarding strategic planning.
14. Future Agenda Items
15. Next Meeting Date
16. Adjournment

Date Posted: 04/15/2024

Posted By: SP

This agenda is subject to change within 24 hours (business days) of the meeting. Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office prior to the meeting so that accommodations may be arranged.

