

AMENDED NOTICE OF MEETING

SHEBOYGAN COUNTY EMERGENCY MEDICAL SERVICES COUNCIL

Wednesday, August 17, 2016

6:00 P.M.

Sheboygan County Administrative Building
508 New York Avenue, Sheboygan, WI 53081

Conference Room 302

***AGENDA ***

- Call to Order and Introductions
- Pledge of Allegiance
- Certification of Compliance with Wisconsin Open Meeting Law
- Approval of Minutes from May 18, 2016 Meeting
- Correspondence
- Old Business
 - Combined Dispatch Update
 - Radio Upgrade Update and Training Update
 - Road America Response
 - Rescue Task Force Update and Presentation by Dr. Martens
- New Business
 - Review and Approve Changes in EMS Plan Boundaries
 - Discuss and Potential Action on Pre-alerts to Ambulances for Critical Medical Calls
 - EMS Quality Assurance Subcommittee Report
 - EMS Legislative Subcommittee Report
 - Report on Sheboygan County EMS Association meeting of August 2016
- Public Comment
- Adjournment

Respectfully Submitted:
Steve Steinhardt

For:
Dr. Suzanne Martens
Council Chairperson

POSTED
08.12.16
2:45 PM

NOTE: persons with disabilities needing assistance to attend or participate are asked to contact Steve Steinhardt, 459-3360, prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.