

Rusk County Emergency Services Meeting  
**AGENDA**  
Wednesday, January 9, 2019 – 8:00 AM  
Rusk Co. Government Center Meeting Room

1. Meeting called to order
2. Approval of December 12, 2018 meeting minutes
3. Rusk County Emergency Management/Ambulance Director presentation
  - a. Monthly report (which includes discussion on meetings, events, call types & A/R)
  - b. Training requests
  - c. Payment of bills
  - d. 2018 YTD budget review
  - e. Bad debt write-offs
  - f. Presentation by Ambulance 911 Proposer – Rusk County Ambulance
4. Rusk County Medical Examiner presentation
  - a. Monthly report (which includes discussion on monthly cases & budget)
  - b. Training request
  - c. Payment of bills
  - d. 2018 YTD budget review
5. Rusk County Sheriff presentation
  - a. Monthly report (which includes discussion on jail population, events, meetings, calls for service, overtime & A/R)
  - b. Training requests
  - c. Payment of bills
  - d. 2018 YTD budget review
  - e. Personnel updates
  - f. Jail dorm urinal replacement update
  - g. CBM Foods
  - h. Long-range planning – New Jail
  - i. Squad bids

6. CLOSED SESSION

For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis Stats. 19.85(1)(e)

Review of Ambulance 911 Service Proposals

7. OPEN SESSION – Possible Motion on Closed Session
8. Set February, 2019 meeting date and time – Wednesday, February 13, 2019 – 8:00 AM
9. Adjournment