



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Fire/EMS Study Committee
MEETING NOTICE
Thursday, May 10, 2018
1:30 p.m.
Conference Room 214
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

(Posted in compliance with Sec. 19.84, Wis. Stats.)

It is possible that a quorum of the County Board or any of its committees could be in attendance at this meeting.

Agenda items are available on the county's web page (co.walworth.wi.us). The agenda packet, including supporting documents, may be large depending upon the number of enclosures. Downloading it may take significant time.

AGENDA

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of Minutes
 - a) April 12, 2018 Fire/EMS Study Committee Meeting (encl. pp. 1-6)
6. Public comment period
7. **Unfinished Business**
 - a) Discussion regarding public survey
 - b) Follow-up on Pro-Phoenix discussion
8. **New Business**
 - a) Potential of county-run or contracted ALS (encl. pp. 7-16)
 - b) Billing between municipalities
 - c) Staffing models for fire and EMS departments
 - d) Options for "Super-EMS" users (encl. p. 17)
 - e) Discussion of Medical Reserve Corps.-Colleen Lesniak (encl. p. 18)
 - f) Additions, deletions or edits to Committee Recommendations document (encl. pp. 19-21)
9. Public comment period

Set/confirm next meeting date and time

Adjournment

Submitted by: Dale Wilson, Committee Chair
David A. Bretl, County Administrator

Posted: May 3, 2018