



Nancy Russell  
County Board Chair

Daniel G. Kilkenny  
County Board Vice-Chair

**Walworth County Fire/EMS Study Committee  
MEETING NOTICE  
Thursday, April 12, 2018  
1:00 p.m.  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

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*(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) February 15, 2018 Fire/EMS Study Committee Meeting
6. Public comment period
7. **Unfinished Business**
  - a) Letter updating departments on the progress of the study
  - b) Modification of membership and role of 9-1-1 governing board
8. **New Business**
  - a) Discussion regarding the role of GPS/Pro Phoenix in improving response times
  - b) Discussion regarding public survey
  - c) Discussion regarding progress of the study committee and form and timing of final recommendations
  - d) Potential inclusion of ideal everyday response times in final recommendations
9. Public comment period

**Set/confirm next meeting date and time**

**Adjournment**

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

Posted: April 5, 2018