



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Fire/EMS Study Committee
MEETING NOTICE
Wednesday, April 17, 2019
10:00 a.m.
County Board Room 114
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) March 22, 2019 Fire/EMS Study Committee Meeting (encl. pp. 1-3)
5. Public comment period
- 6. Unfinished Business**
 - a) Follow-up on speakers for consolidated dispatch
- 7. New Business**
 - a) Presentation by the North Shore Fire Department (encl. pp. 4-5)
 - b) Discuss changes to the "Recommendations" document (encl. pp. 6-9)
 - c) Forward the ProPhoenix issue to the Emergency Communications Advisory Committee for discuss, along with a recommendation
 - d) Possible field trips/speakers/dispatch centers for future meetings
 - e) Possible speaker at a future meeting from a County that has County-supported ALS services.
 - f) Topics for next meeting
8. Public comment period

Set/confirm next meeting date and time

Adjournment

Submitted by: David A. Bretl, County Administrator

Posted: April 11, 2019