



Nancy Russell  
County Board Chair

Jerry Grant  
County Board Vice-Chair

**Walworth County Fire/EMS Study Committee  
MEETING NOTICE  
Thursday, August 30, 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) July 19, 2018 Fire/EMS Study Committee Meeting (encl. pp. 1-3)
6. Public comment period
7. **Unfinished Business**
  - a) Staffing models for fire and EMS departments
8. **New Business**
  - a) PSAP guidelines (encl. pp. 4-10)
  - b) Monthly response time reports
  - c) Waukesha County study report (encl. pp. 11-26)
  - d) Additions, deletions or edits to Committee Recommendations document (encl. pp. 27-30)
9. Public comment period

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

**Adjournment**

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

Posted: August 24, 2018