



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Fire/EMS Study Committee
MEETING NOTICE
Friday, March 22, 2019
2:00 p.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) November 30, 2018 Fire/EMS Study Committee Meeting
5. Public comment period
- 6. Special Order of Business**
 - a) Nominations and election of Chair of Fire/EMS Study Committee
 - b) Nominations and election of Vice Chair of Fire/EMS Study Committee
- 7. New Business**
 - a) Discussion of presentation for Intergovernmental Cooperation Council Meeting
 - b) Discussion regarding upcoming presentation by North Shore Fire Department
 - c) Update regarding obtaining response times from Pro Phoenix
 - d) Topics for next meeting
8. Public comment period

Set/confirm next meeting date and time

Adjournment

Submitted by: David A. Bretl, County Administrator

Posted: March 19, 2019