



Nancy Russell
County Board Chair

Daniel G. Kilkenny
County Board Vice-Chair

**Walworth County Fire/EMS Study Committee
MEETING NOTICE
Thursday, November 16, 2017
1:00 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) October 19, 2017 Fire/EMS Study Committee Meeting
6. Public comment period
7. **Unfinished Business**
 - a) Review of citizen survey
 - b) Review results of Governing Bodies Survey
 - c) Review results of Fire/EMS Personnel Survey
8. **New Business**
 - a) Subcommittee update-chosen areas of focus
 - b) Letter updating departments on the progress of the study
 - c) Follow up on regarding dispatch center (PSAPS)
 - d) Report/discussion from City of Delavan on private partnership for EMS
 - e) Discussion regarding next steps
9. Public comment period

Set/confirm next meeting date and time

Adjournment

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

Posted: November 10, 2017