



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Fire/EMS Study Committee
MEETING NOTICE
Tuesday, October 23, 2018
11:00 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) August 30, 2018 Fire/EMS Study Committee Meeting (encl. pp. 1-4)
 - b) September 25, 2018 Fire/EMS Study Committee Meeting (encl. pp. 5-6)
6. Public comment period
7. **Unfinished Business**
 - a) The County's potential role in Advanced Life Support Services (ALS) (encl. pp. 7-17)
 - b) Follow-up on speakers for consolidated dispatch
8. **New Business**
 - a) Potential use for Fire/EMS Study Committee funds
 - b) Possibility for Regionalization
 - c) County's role in addressing the staffing and coverage issues
 - d) Additions, deletions or edits to Committee Recommendations document (encl. pp. 18-21)
 - e) Public input received by the County Administrator regarding the Fire/EMS study
 - f) Topics for next meeting
9. Public comment period

Set/confirm next meeting date and time

Adjournment

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

Posted: October 19, 2018