



## **MEETING NOTICE**

The Ambulance Commission of the City of Tomah will hold a meeting on **Thursday, October 27th, 2022**, at 5:00pm. Meeting will be held in the training room at the **Northside Fire Station located at 316 Arthur Street.**

## **AGENDA**

1. Call to Order
2. Approve Minutes of August 25<sup>th</sup>, 2022, meeting
3. Persons Desiring to Be Heard Before the Commission
4. Adjourn to closed session for discussion and approval of Employee compensation, pursuant to Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
5. Reconvene to Open Session Pursuant to Wisconsin State Statute 19.85(2) to adjourn.
6. Directors Report
  - A. Staffing
  - B. Building Project
  - C. Vehicle Update
  - D. Monthly Statistics & Invoices
7. Discussion on NSURE software purchase
8. Discussion and approval for a temporary increase in our full-time Position count by one (1).
9. Discussion and approval for an increase in part-time employee wages
10. Discussion and approval for the 2023 Budget as presented
11. Adjourn

**\*\*It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any other governmental body at the above stated meeting other than the stated Ambulance Committee body specifically referred to above in this notice.**

**Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Tomah Area Ambulance Administrative Office (608) 374-7460 or the Stationhouse (608)372-6189**

