

ST. CROIX E.M.S. REGULAR COMMISSION MEETING
7:30 A.M. TUESDAY OCTOBER 9, 2018
COUNCIL CHAMBERS, HUDSON CITY HALL
505 THIRD STREET, HUDSON WI 54016

AGENDA

1. Call to order.
2. Elect new Commission Chair.
3. Discussion and possible action on the minutes of September 25, 2018 regular EMS Commission meeting.
4. Financial report
- * 5. Discussion and possible action on RFP by City of Hudson for exploration in contracting our services in part or in whole.
6. Discussion and possible action on non-renewal of ambulance contracts.
7. Discussion and possible action on Interim Chief position.
8. Update on RFP for billing company.
9. Discussion and possible action on 2019 Budget.
- Discussion and possible action on 2019 staffing.
10. Medical Director update
11. Operations Supervisor's Report
12. Future agenda items.
13. Next meeting time and date.
14. Adjourn.

Tim Foster, Commission Chair

CC: Rich O'Connor, Mayor; Devin Willi, City Administrator; Brenda Malinowski, Finance Officer; Hudson City Council Members, Rebecca Marsical

Posted in City Hall lobbies, emailed to the E.M.S. Commission members, EMS Ad Hoc Committee members, Hudson City Council, Hudson Star Observer and St. Croix E.M.S. members on 10/04/18.

* Revised 10/8/18.

Notice is hereby given that a majority of the City Council may be present at the aforementioned meeting of the E.M.S. Commission to gather information about a subject over which they have decision-making responsibility.

This constitutes a meeting of the City Council pursuant to **State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993)**, and must be noticed as such, although the Council will not take any formal action at this meeting.