

ST. CROIX E.M.S. REGULAR COMMISSION MEETING  
7:30 A.M. TUESDAY OCTOBER 23, 2018  
COUNCIL CHAMBERS, HUDSON CITY HALL  
505 THIRD STREET, HUDSON WI 54016

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**AGENDA**

1. Call to order.
2. Discussion and possible action on the minutes of October 9, 2018 regular EMS Commission meeting.
3. Financial report
4. Discussion and possible action on RFP by City of Hudson for exploration in contracting our services in part or in whole.
5. Discussion and possible action on non-renewal of ambulance contracts.
6. Discussion and possible action on letter from City of Hudson to Town of Hudson.
7. Update on RFP for billing company.
8. Discussion and possible action on 2019 Budget.
9. Operations Supervisor's Report
  - Discussion and possible action to appoint Eric Sixberry as Community Outreach Coordinator.
  - Discussion and possible action to hire 6<sup>th</sup> FT paramedic/transfer medic with existing EMS Chief funds.
10. Future agenda items.
11. Next meeting time and date.
12. Adjourn.

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Bill Alms, 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 10/17/18.

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.