

ST. CROIX E.M.S. REGULAR COMMISSION MEETING
7:30 A.M. TUESDAY JANUARY 8, 2019
COUNCIL CHAMBERS, HUDSON CITY HALL
505 THIRD STREET, HUDSON WI 54016

AGENDA

1. Call to order.
2. Discussion and possible action on the minutes of December 4, 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. Update on contract for billing company.
6. Discussion and possible action on Interfacility Transport Call Down List.
7. Operations Supervisor's Report
8. Future agenda items.
9. Next meeting time and date.
10. Adjourn.

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, Hudson City Council, Hudson Star Observer and St. Croix E.M.S. members on 01/04/19.

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.