

Clear Lake Area Ambulance Service
457 3rd Av – P.O. Box 215
Clear Lake, Wi

3rd Quarter Meeting of the Board of Directors
Monday July 23rd 2018
7:30 P.M.

Clear Lake Village Hall – Campion Room
350 4th Ave
Clear Lake, Wi 54005

Meeting Agenda:

- 1) Call to Order by President Larry Reindahl
- 2) Approval of the 1st Quarter meeting minutes
- 3) Approval or changes of the 3rd Quarter agenda
- 4) Director's Report
 - a) Financial Reports
 - b) Response Times, Scheduling, and Staffing
 - c) Captain's Report
- 5) Old or Unfinished Business
 - a) Back-up Ambulance Purchase
- 6) New Business:
 - a) 2019 Budgeting
 - i) Review of 3-5 year budget trends
 - ii) Establishment of an Equipment Fund
 - iii) EMT Pay Rates
 - iv) General Budget Proposal
 - b) Polk County MABAS Agreement
- 7) Adjournment

Please contact Adam Vnuk if you are unable to make this meeting via e-mail at director@ems.clearlake-wi.gov or by phone, 715-579-6140. Thank you