

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

Special Meeting of the Board of Directors
Monday August 20th 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) Discussion of per capita proposals discussed at the 3rd Quarter Meeting
 - a) Increase POC wages to \$3.00/hr for all hours
 - b) Addition of Part Time Employees
 - c) Equipment/Sinkable/Replacement Fund
- 3) Voting for proposals outlined above
 - a) Increase POC wages
 - b) Part Time Employees
 - c) ESR Fund
- 4) Records Requests Concerns – Added 8-9-18
- 5) Ajournment

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