

**Clear Lake Area Ambulance Service**  
**457 3<sup>rd</sup> Av – P.O. Box 215**  
**Clear Lake, Wi**

**4<sup>th</sup> Quarter Meeting of the Board of Directors**  
**Monday October 22<sup>nd</sup> 2018**  
**7:30 P.M.**

Clear Lake Village Hall – Campion Room  
350 4<sup>th</sup> Ave  
Clear Lake, Wi 54005

Meeting Agenda:

- 1) Call to Order by President Larry Reindahl
- 2) Approval of the 1<sup>st</sup> Quarter meeting minutes
- 3) Approval or changes of the 3<sup>rd</sup> Quarter minutes
- 4) Approval of the Special Meeting Minutes
- 5) Approval or Changes to the 4<sup>th</sup> Quarter Minutes
- 6) Director's Report
  - a) Financial Reports
  - b) Response Times, Scheduling, and Staffing
  - c) Captain's Report
- 7) Old or Unfinished Business
  - a) Remodel
  - b) Polk County MABAS Agreement Follow-Up
- 8) New Business:
  - a) Clear Lake Area Ambulance Charter – Secretary Role
- 9) Notice is hereby given that the Clear Lake Area Ambulance may convene into CLOSED SESSION according to Wis. Stat. §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 10) Notice is hereby given that the Clear Lake Area Ambulance may Re-convene into OPEN SESSION according to Wisconsin State Status 19.85 (2) to act upon items from closed session.
- 11) Adjournment

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