

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

**1<sup>st</sup> Quarter Meeting of the Board of Directors**  
**Monday February 18<sup>th</sup>, 2019**  
**7:30 P.M.**

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

Meeting Agenda:

- 1) Approval or changes of the 4<sup>th</sup> Quarter Meeting Minutes
- 2) Approval or Changes to the 1<sup>st</sup> Quarter Agenda
- 3) Director's Report
  - a) Financial Reports
  - b) Response Times, Scheduling, and Staffing
  - c) Captain's Report
- 4) Old or Unfinished Business
  - a) Remodel
  - b) Review of Director Job Description
- 5) New Business:
  - a) Training Officer/Captain Position
- 6) 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