

**COUNTY OF EAU CLAIRE
EAU CLAIRE, WI**

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 19, SUBCH.
IV, WISCONSIN STATUTES, NOTICE IS HEREBY GIVEN OF THE
FOLLOWING PUBLIC MEETING:

EMS Council

WILL MEET ON: Wednesday, January 12, 2011
TIME: 3:00 p.m.
PLACE: Eau Claire County Courthouse
721 Oxford Ave **ROOM 2532**
Eau Claire WI 54703

Members: Please Remember to call or email in advance if you are unable to attend this meeting.

Contact Cheryl at 839-4741 x 0 or email
Cheryl.Weckwerth@co.eau-claire.wi.us

AGENDA

1. Call to Order
2. Approval of Minutes from meeting (November 10, 2010)
3. Work Group Reports
 - a. Transport Providers – Jon Schultz
 - i. First responders handling Lift-Assists for City of Altoona
 - b. Communications –McInnis
 - i. Narrowbanding Project Update/Plan for 2011
 - ii. Communications Study Recommendations (JG Therkelsen)
 - c. Medical Directors - Dahl
 - d. Training -Anibus
 - e. First Responder Update -Wright
4. CPR Project Update – Riese
5. E.C. County's MCI Trailer ongoing maintenance report
6. AED Maintenance Initiative – Kassing
7. Update on pending State EMS issues – Fennell
8. RTAC Update- Jon Schultz
9. Emergency Management Replacement - Kassing
10. Public Comment
11. Agenda Items for Next Meeting
12. Next Meeting Date (March 16, 2011) (Third Wednesday)
13. Adjournment

EMS Council Members: Ed Kassing- CHAIR, Robin Schultz – VICE CHAIR, Mark Mernitz, Judi Anibas, Dianne Riese, Pam McInnis, John Prince, Dr. Kirk Dahl, Tom Fennell, Lyle Groves, Karen Wright

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.