

City of Juneau  
EMS Executive Meeting  
5:30 PM at the Public Safety Building

The regular monthly executive meeting of the City of Juneau EMS held at 5:30 pm on Tuesday March 14, 2023, at the Public Safety Building. The matters discussed and the agenda are as follows.

- Roll Call. Taken and recorded
- Approve the Agenda. Motion by Dan T seconded by Nate, no discussion, motion passed
- Approve the Minutes. Motion by Dan T seconded by Nate, no discussion, motion passed
- Communications: medical alert patient information- Posted in day room  
Training from SSM health virtual, posted in day room
- Old Business
  - EMS schedule review summary report- discussed report
  - Face Book project update- no update
  - Discuss Membership recruitment- need to send out a focused letter to people who may be interested in joining.
  - Community out Reach-Kim- no update
  - 2023 Fifty -year anniversary – meeting soon
  - Thanks-You for Auto Pulse- still working on
- New Business
  - Stand by pay- looking into standby pay and what constitutes standby
  -
- Personnel: Resignation letter, ED Weiss resigned effective 2-28-2023
- Set date, time and place for next meeting. – 5:30 pm 4-11-23
- Adjourn.- motion by Dan T seconded by Dan Z, no discussion, motion passed

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Dan Zank, 128 E. Cross Street, Juneau, WI 920-210-1023.