



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Annual EMS Meeting Agenda

Portage County EMS Oversight Board
Portage County Public Safety/Emergency Management
Stevens Point Police and Fire Commission/Amherst Fire District

Meeting Time and Location:

Multi-Purpose Room, Lincoln Center, 1519 Water St., Stevens Point, WI
May, 22 2014, 4:30 p.m.

1. Call to Order/Roll Call
2. Members of the public who wish to address the Committee on specific agenda items must register their requests at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.
3. Review/Approval of Minutes (April 18, 2013)
4. Discussion, with possible action, Election of Officers – Chair and Vice Chair for EMS Oversight Board
5. Discussion, with possible action, 2013 EMS Financial Overview
 - City of Stevens Point Ambulance Budget, Corey Ladick
 - Portage County Ambulance Financial Report, Jennifer Jossie
6. Discussion, with possible action, EMS Coordinator/Medical Director's Report, Michael Fraley & Dr. Timothy Vayder
7. Discussion, with possible action, SPFD Service Director's Annual Report – Assistant Chief Joe Gemza
8. Discussion, with possible action, Amherst Ambulance Service Director's Annual Report – Assistant Chief Dave Allen
9. Adjournment.

Important Notices:

- Any person who has special needs and plans on attending this meeting should contact the Emergency Management Office at 715-346-1398 as soon as possible to ensure that reasonable accommodations can be made.
- This meeting may be attended by any City Board, Commission, and Committee or Council member.