

# Village of Baldwin

Notice is hereby given that the  
**AMBULANCE COMMITTEE**  
will hold a meeting on **Monday, Sept. 26, 2016 at 5:00pm**  
at the Baldwin Municipal Building, 400 Cedar St., Baldwin, WI

## AGENDA

1. Call to Order/Roll Call
2. Approve minutes from April 25, 2016 meeting
3. Review financial reports
4. Chief Report
  - a. Update on run volume to date
  - b. Update on staff performance
  - c. Update on new EMT recruitment activities
5. Discuss fees and possible increase for townships.
6. Discuss purchase of new interceptor.
7. Discuss pay rates for paid-on-call staff.
8. Consider convening to closed session pursuant to 19.85 (1) (c ) – Consideration of employment, promotion, compensation or performance evaluation data of any village employee who is subject to the jurisdiction or authority of the board. The committee will be discussing wages for full-time staff.
9. Reconvene to open session, if necessary.
10. Discuss/possible action on wages for full-time staff.
11. Adjourn

*Note:*

*Village Board Committees have authority to make recommendations and requests to the Village Board for actions. They also serve to provide guidance and support to the Administrator and to the Department Directors.*