

# **City of Milwaukee**

## Meeting Agenda

### AMBULANCE SERVICE BOARD

Ald. Terry Witkowski, Chair Jeanette Kowalik, Dr. Andrew Calvert, Jeff Fleming, Dr. M. Riccardo Colella and Robert Riepenhoff

Sta	aff Assistant, Joanna Polanco, 286-2366, Fax: 286-345	56,
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Thursday, December 13, 2018	10:00 AM	Room 301-B, City Hall

- 1. Call to Order.
- 2. Roll Call.
- 3. Approval of the December 4, 2017 minutes.
- 4. Discussion relating to turn-backs.
- 5. Discussion Relating to the 2018 Service Area Boundaries and the Current Ambulance Service Contract.
- 6. Discussion of Circumstances in which a BLS Service Call is Determined to ba an ALS Service Call and the Responding Crew is ALS Trained and Certified.
- <u>181043</u> Substitute resolution relating to certification of ambulance service providers for the citywide emergency medical service system.
  <u>Sponsors:</u> THE CHAIR

### 8. Adjournment.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

#### AMBULANCE SERVICE BOARD

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