

# **Meeting Minutes**

# **EMS** Contract Negotiating Committee

Wednesday, February 22, 2017	9:30 AM	Mayor's Conference Room

## Call to Order, Roll Call

In the absence of a chair, the Mayor called the meeting to order at 9:32AM.

Present: 4 - Andrea Richmond, Phillip A. Ostrem, Mark Amann, Jim Hillcoat

### Approval of Minutes

A motion made by CM Richmond, seconded by AC Amann, to APPROVE the minutes. The motion was approved by voice vote.

## Agenda Items:

**Election of Chair** 

A motion was made by AC Amann, seconded by Capt. Hillcoat, to nominate CM Ostem as Chair. The motion was approved by voice vote.

Emergency Medical Services Contract Negotiations

Discussion only; no action.

### Next Meeting Date/Agenda Items

### Adjournment

A motion made by CM Richmond, seconded by AC Amman, to ADJOURN the meeting at 10:55AM. The motion was approved by voice vote.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.