Welcome and Introductions
• Verification of Quorum
  Steve Silici 5 min

Announcements/Public Comments
  All 5 min

Approval of Minutes
• March 30, 2021
  Steve Silici 5 min

Old Business
• New Members
  Garrett Fahey 5 min
• Vacancies/recruitment
  Garrett Fahey 5 min

New Business
• Officer Nominations
  Steve Silici 10 min
• EMS Director Report
  Travis Kusman 15 min
• AMR Emergency Ambulance Services Contract Performance – Year 2
  o Customer Satisfaction and Community Engagement / Education
    Rod Brouhard 10 min
  o Response Time Standards
    Chad Henry 5 min
  o Quality Management Program
    Chad Henry 10 min
  o Financial Stability
    Travis Kusman 5 min
  o Collaboration with EMS Agency and System
    Travis Kusman 5 min
  o EMCC Observations and Recommendations
    All 10 min

Meeting Recap/Next Steps
  Steve Silici 10 min

Roundtable Discussion
  All 10 min

Next Meeting
Spring 2021 Meeting – Date TBD