



PORTAGE COUNTY

PORTAGE COUNTY LEC
TRAINING ROOM
1500 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

Wednesday, October 25, 2023

8:00 AM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 959 060 149, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

PRESENTATIONS

1. Portage County Sheriff's Office Awards

APPROVAL OF MINUTES

2. Public Safety/Emergency Management Committee Meeting Minutes September 27, 2023

VENDOR INVOICE LIST REPORTS

3. Sheriff
4. Emergency Management
5. Emergency Medical Services
6. Medical Examiner
7. District Attorney

SHERIFF'S OFFICE ACTIVITY REPORTS

8. Emergency Management
9. Emergency Medical Services
10. Jail Activities
11. Operations Activities
12. Administrative Activities
13. Medical Examiner Activities
14. District Attorney Activities

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

CORRESPONDENCE

15. EMS Provider Monthly Activity Reports
16. Medical Director's Report

DISCUSSION/POSSIBLE ACTION

17. Resolution Re: Approving and Authorizing the 2024 to 2027 Ambulance Service Provider Agreement between Portage County and the City of Stevens Point
18. Discussion/Possible Action Re: Portage County Sheriff's Office Five-Year Warranty Extension for Parts and Labor on the Body Scanner System
19. Discussion/Possible Action Re: Portage County Emergency Operations Plan
20. Discussion/Possible Action Re: 2024 Public Safety/Emergency Management Committee Meeting Schedule
21. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports

NEXT MEETING DATE Wednesday, November 22, 2023 at 8:00AM, LEC Training Room

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.