

Agenda
Baraboo District Ambulance Commission
Finance/Personnel Ad Hoc Committee
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
No in person public access available
Tuesday, January 19th, 2021 at 6:00 PM

-- Notice to --

Committee Members: Robin Meier, Heather Kierzek Joel Petty

Others: Karl Berna, Dave Dahlke, Dave Kitkowski, Tim Stieve, Tim Stone, Terry Turnquist, Phil Wedekind, Randy Puttkamer, William Cole, Dr. Manuel Mendoza, Mayor Palm, Casey Bradley, Local Media

The Baraboo District Ambulance Service is holding the Commission Meeting virtually via conference call to help protect our community from the Corona virus (COVID-19) pandemic. Commission Members who will be participating remotely, will have the ability to hear all Commission Members during the meeting, and will have all documents relevant to the agenda accessible by email.

The public may access the open session portion of the meeting in the following ways:

1. Due to space limitations and social distancing requirements, attendance in person is not available
2. Attend remotely: Members of the public may listen to the meeting live via phone/computer by calling (262) 220-7112 Conference ID: 119 083 628# (all numbers and symbol should be entered)
3. Written comments: members of the public must send written public comments on agenda items to Commission President Tim Stieve at tdstieve@centurylink.net These comments will be distributed to other Commission Members and may be read during the “public invited to speak” section of the agenda.

Public Comments - In lieu of voiced public comments, correspondence received from the public may be read by Ad Hoc Chair Robin Meier.

1. Call Meeting to Order
2. Note compliance with the Open Meeting Law.
3. Roll Call
4. Adoption of agenda.
5. Approve previous minutes:
 - January 13th, 2021 Special Finance/Personnel

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New Business

1. Approve check details and online payments for November 22, 2020 – January 9, 2021 in the amount of \$151,890.33.
2. There will be no write-offs for this January meeting, per AMB recommendations.
3. Discussion and possible action regarding FFCRA (Families First Coronavirus Relief Act) paid leave.
4. Discussion and possible action regarding acceptance of Firehouse Subs Public Safety Foundation Grant.
5. Discussion and possible action regarding EMS Manager Subscription Agreement.
6. Discussion and possible action regarding HHS Funds.
7. Discussion and possible action regarding 2020 Budget Amendment.
8. Discussion and possible action regarding 2020 Fund Balance Resolution.
9. Discussion and possible action regarding Agreement between City of Baraboo and BDAS, to provide the authority and policy framework for the City to conduct a review of the internal controls of the fiscal operations of the Baraboo District Ambulance Service.

Additional Comments & Future Agenda Items

Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 135 4th Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request. It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.