

**Agenda**  
**Baraboo District Ambulance Service**  
**Finance/Personnel Ad Hoc Committee**  
**Baraboo Fire & EMS Station**  
**135 4<sup>th</sup> Street, Baraboo, WI**  
**No in person public access available**  
**Wednesday, December 1, 2021 at 6:30pm**

-- Notice to --

Committee Members: Robin Meier (Chair), Scott Sloan, Karl Berna

Others: Caleb Johnson, Betsy Larsen, Joel Petty, Heather Kierzek, Mike Arndt, Ed Geick, Dave Kitkowski, Tim Stone, Terry Turnquist, Randy Puttkamer, William Cole, Dr. Aurora Lybeck, Mayor Nelson, 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 Coronavirus (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.*

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

1. Attend remotely: Members of the public may listen to the meeting live via phone/computer by calling **(262) 220-7112** Conference ID: **976 838 533#** (all numbers and symbol should be entered).
2. Written comments: members of the public must send written public comments on agenda items to Committee Chair Robin Meier at [kenrobinmeier@gmail.com](mailto:kenrobinmeier@gmail.com). These comments will be distributed to other Committee Members and may be read during the “public invited to speak” section of the agenda.

1. Call Meeting to Order
2. Note compliance with the Open Meeting Law
3. Roll Call
4. Adoption of agenda
5. Approve previous minutes:
  - October 27th, 2021

**Public Comments** – Written comments received may be read, if recognized by the presiding officer.

**New Business**

Discussion and possible action regarding the following items:

1. Approve check details and online payments for October 16, 2021 – November 15, 2021 in the amount of \$197,886.17.
2. No write-off of patient accounts, per AMB recommendation.
3. Resolution #2021-\_\_\_ Depreciation Method/Schedule
4. Designate Proceeds from Sale of Property to Reserve Account. (Caleb)
5. Quote & Financing Proposals – Stryker Power-load Systems, Power-Pro Cots (Caleb)
6. Trackstar – Employee Performance Evaluation Software Agreement (Caleb, Betsy)
7. Mandatory Vaccination Policy (Caleb, Betsy)

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**Additional Comments & Future Agenda Items**

**Adjournment**