

## **Agenda**

### **Baraboo District Ambulance Commission**

Baraboo EMS Administrative Offices

121 5<sup>th</sup> Street, Baraboo, Wisconsin

Wednesday,

February 27, 2019 at 7:00 PM

- Notice to -

Commissioners: David Dahlke, Dr. Kacey Kronenfeld, Erik Larson, Robin Meier, Darlene Otto, Joel Petty, Randy Puttkamer, Scott Sloan, Tim Stieve, Terry Turnquist, Phil Wedekind

Others: Wayne Maffei, Dr. Manuel Mendoza, Chief Sechler, Mayor Palm, Ed Geick, Local Media

### **Call to Order & Roll Call**

### **Confirmation of Open Meeting Law Compliance**

### **Adoption of Agenda**

### **Approval of Previous Minutes**

- January 23, 2018

**Public Invited to Speak** - Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.

### **Reports**

- Legal Counsel Report
- Treasurer's Report
- President's Report
- Chief's Report (included in packet)

### **Consent Agenda**

Recommendations from the Ad Hoc committee:

1. Approve check details and online payments for January 13 – February 16, 2019 in the amount of \$187,923.39.
2. Approve write-offs of patient accounts in the amount of \$24,081.30.

### **Old Business**

1. Discussion and possible action regarding creating an ad hoc committee to discuss and participate in the planning for a new facility / station with the City of Baraboo Fire Department.
2. Discussion and possible action regarding final changes to Bariatric ambulance, and authorizing the purchase agreement with Demers.

### **New Business**

### **Commissioner Comments & Future Agenda Items**

### **Adjournment**

Posted by: \_\_\_\_\_

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 121 5<sup>th</sup> 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.