

Agenda
Baraboo District Ambulance Commission – Special Meeting
Sauk County LEC Meeting Room
1300 Lange Ct, Baraboo, WI 53913 (note new location)

Wednesday,
March 11, 2020 at 7:00 PM

- Notice to -

Commissioners: David Dahlke, Dave Kitkowski, Heather Kierzek, Robin Meier, Darlene Otto, Joel Petty, Randy Puttkamer, Tim Stieve, Terry Turnquist, Karl Berna, Phil Wedekind

Others: Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Mayor Palm, Kennie Downing, Local Media

Call to Order & Roll Call

1. Note compliance with the Open Meeting Law
2. Adoption of agenda
3. Approval of previous minutes

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
- Interim Chief's Report
- Transition Committee

New Business

1. Approval of Revised BDAS Organizational Chart
2. Discussion and possible action regarding revised Complaint Policy.
3. Discussion and possible action regarding billing services based on RFPs received
4. Discussion and possible action regarding RFP for Interim Director

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 5th 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.