

AGENDA
Baraboo District Ambulance Service (BDAS) and Baraboo Fire Department
Consolidation Committee Meeting
Baraboo EMS & Fire Station
135 4th Street
Baraboo, WI
Monday April 4, 2022 at 10:00 a.m.

Members Noticed: Joel Petty, Tom Kolb, Tim Stone, Karl Berna, Robin Meier, Heather Kierzek, Ed Geick, Dave Kitkowski, Casey Bradley, Caleb Johnson, and Kevin Stieve

Others Noticed: Attorney William Cole and Attorney Steven Zach

1. Call Meeting to Order
2. Note Compliance with Open Meeting Law
3. Roll Call
4. Adoption of Agenda

Public Comments

Election of Committee Leadership

1. Election of Chair
2. Election of Vice Chair
3. Approve execution of Secretary duties by BDAS Administrative Assistant

New Business

Discussion and possible action regarding the following:

1. Intergovernmental Agreement (IGA) – Name of District
2. IGA Composition and Voting
3. District Funding Formula
4. Update itemized Action List (Separate Document)

Information Items

1. Standards of Cover and Strategic Plan

Committee Member Comments & Future Agenda Items

- Next Meeting Date

Adjournment