

## Minutes

**Baraboo District Ambulance Service and Baraboo Fire Department Consolidation Committee Meeting  
Baraboo EMS & Fire Station  
135 4<sup>th</sup> Street, Baraboo, WI  
Monday, May 2, 2022 at 10:00am**

**Members Present:** Joel Petty, Tom Kolb, Tim Stone, Ken Nolden, Robin Meier, Ed Geick, Dave Kitkowski, Casey Bradley, Caleb Johnson, and Kevin Stieve

**Others Present:** Attorney Steven Zach, Megan Marshall

**Call Meeting to Order** - Meeting called to order by Joel Petty at 10:00am, noting compliance with Open Meeting Laws, roll call was taken.

**Adoption of Agenda** - Motion by Robin Meier, second by Ken Nolden to adopt agenda. Voice vote, motion carried unanimously.

**April 4, 2022 Minutes** – Motion by Tom Kolb, seconded by Dave Kitkowski to approve the minutes of the April 4, 2022 meeting. Voice vote, motion carried unanimously.

**Public Comments** - None.

### **Old Business**

Discussion and possible action regarding the following:

**Review Fire Department Financial Statements** - **Statements were reviewed and discussed. No action taken.**

**Review Fire Department list of capital assets and replacement fund** – **Capital Assets and Replacement Fund was reviewed and discussed. No action taken.**

**Review funding formulas** – **Motion by Stone, seconded by Ed Geick to use the FORMULA METHOD. Voice vote, motion carried unanimously.**

### **New Business**

Discussion and possible action regarding the following:

**Intergovernmental Agreement (IGA)** - **The IGA was reviewed page by page and all changes were recorded and will be modified by Attorney Steve Zach pages 1-9 up to Section VI.**

**Update itemized Action List (Separate Document)** – **Due to timing, this will be tabled until the May 23, 2022, meeting.**

**Bi-weekly Consolidation Committee meetings** – **Next meetings will be May 23 and June 6 and biweekly thereafter.**

### **Information Items**

**Standards of Cover and Strategic Plan** - **Due to timing, this will be tabled until the May 23, 2022, meeting.**

### **Committee Member Comments & Future Agenda Items**

Next meeting Dates: May 23, 2022, 10:00am and June 6, 2022, 10:00am

**Adjournment** – Motion by Robin Meier, seconded by Tom Kolb to adjourn at 12:05pm. Voice vote, motion carried unanimously.

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Respectfully submitted, Megan Marshall

Approved: May 23, 2022