

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

**Members Noticed:** Joel Petty, Tom Kolb, Tim Stone, Karl Berna, Robin Meier, 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. Approve April 22, 2022, Meeting Minutes
5. Adoption of Agenda

**Public Comments**

**Old Business**

Discussion and possible action regarding the following:

1. Review Fire Department Financial Statements
2. Review Fire Department list of capital assets and replacement fund
3. Review funding formulas

**New Business**

Discussion and possible action regarding the following:

1. Intergovernmental Agreement (IGA)
2. Update itemized Action List (Separate Document)
3. Bi-weekly Consolidation Committee meetings

**Information Items**

1. Standards of Cover and Strategic Plan

**Committee Member Comments & Future Agenda Items**

- May 16, 2022, 10:00 a.m.

**Adjournment**