

AMENDED-Agenda
Baraboo District Ambulance Service
Commission Meeting
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Wednesday, June 30th, 2021 7:00pm

- Notice to -

Commissioners: Mike Arndt, Karl Berna, Ed Geick, Heather Kierzek, Dave Kitkowski, Robin Meier, Joel Petty, Randy Puttkamer, Scott Sloan, Tim Stone, Terry Turnquist

Others: Caleb Johnson, Betsy Larsen, William Cole, Dr. Aurora Lybeck, Mayor Nelson, Casey Bradley, Local Media

1. Call Meeting to Order
2. Note compliance with the Open Meeting Law
3. Roll Call
4. Adoption of agenda
5. Approval of previous minutes
 - May 26th, 2021

Public Comments – Any member of the public 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
- President's Report
- Treasurer/Financial Report
- HR Report
- Chief's Report

Consent Agenda

Recommendations from Finance-Personnel Committee:

1. Approve check details and online payments for May 16th, 2021 – June 15th, 2021 in the amount of \$131,219.61.
2. Write off patient accounts in the amount of \$526,215.34, per AMB recommendations.

New Business:

1. Discussion and possible action regarding the following items:
 - a. Transfer of funds in the amount of \$144.00 from LGIP-FAP-Basic to Wells Fargo Checking, for reimbursement of eligible training expenses to M. Nevers.
 - b. Transfer of funds in the amount of \$100,000.00 from Wells Fargo Checking to Community First Bank -Operational Checking account.
 - c. Transfer of funds in the amount of \$100,000.00 from Wells Fargo Checking to Community First Bank-Premier Money Market account.
 - d. Employee COVID-19 Policy, adopted October 28th, 2020.
 - e. Vaccine Policy, adopted January 19th, 2021.
 - f. Workplace Relationship Policy, adopted April 18th, 2019.
 - g. Memorandum of Understanding-Sauk County Sheriff's Department TEMS Unit.
 - h. 2021 Budget Amendment.

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Commissioner Comments & Future Agenda Items

- Next meeting scheduled for July 28th, 2021

Adjournment

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 135 4th 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.