

**Minutes**  
**Baraboo District Ambulance Service (BDAS) and Baraboo Fire Department**  
**Consolidation Committee Meeting**  
**Baraboo EMS & Fire Station / 135 4<sup>th</sup> Street, Baraboo, WI 53913**  
**Monday, July 11, 2022 at 10:00am**

**Members Present:** Joel Petty, Tim Stone, Robin Meier, Dave Kitkowski, Casey Bradley, Caleb Johnson, and Kevin Stieve

**Members Absent:** Karl Berna/Ken Nolden

**Members Excused:** Ed Geick

**Other's Present:** Attorney Steve Zach

**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 Tim Stone to adopt agenda. Voice vote, motion carried unanimously.

**June 20, 2022 Minutes** – Motion by Tom Kolb, seconded by Tim Stone to approve the minutes of the June 20, 2022 meeting. Voice vote, motion carried with Robin Meier abstaining from vote.

**Public Comments** - None.

**New Business**

Discussion and possible action regarding the following:

Review Preliminary Operating Budget **Kevin Stieve is building a fee schedule for fire calls to bring to next meeting.**

Intergovernmental Agreement Feedback **July Commission Meeting Items: Consider amending BDAS bylaws to allow opt-out if choosing not to enter IGA consolidated department. Feedback given from members. Attorney Zach will update.**

Update itemized Action List (Separate Document) **Nothing to update/discuss per Caleb/Kevin.**

**Information Items**

Update on Standard of Cover and Strategic Plan **Consultants and command staff met on survey results. The resulting PowerPoint from the survey was discussed and reviewed.**

**Committee Member Comments & Future Agenda Items**

Next Meeting Date: August 8, 10:00am

- BDAS Bylaws – Exit Clauses
- Capital Budget in addition to 2023 Draft Budget

**Adjournment** - Motion by Dave Kitkowski, seconded by Robin Meier to adjourn. Voice vote, motion carried unanimously.

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Respectfully submitted, Megan Marshall

Approved: August 22, 2022