

**Agenda**  
**Baraboo District Ambulance Service**  
**Finance/Personnel Ad Hoc Committee**  
**Baraboo Fire & EMS Station**  
**135 4<sup>th</sup> Street, Baraboo, WI**  
**Wednesday, July 28<sup>th</sup>, 2021 at 6:30pm**

-- Notice to --

Committee Members: Robin Meier (Chair), Scott Sloan, Karl Berna

Others: Caleb Johnson, Betsy Larsen, Joel Petty, Heather Kierzek, Mike Arndt, Ed Geick, Dave Kitkowski, Tim Stone, Terry Turnquist, Randy Puttkamer, 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. Approve previous minutes:
  - June 30<sup>th</sup>, 2021

**Public Comments** – Any member of the public has the right to speak on any item of business that is on the agenda for Committee action if recognized by the presiding officer.

**New Business**

1. Approve check details and online payments for June 16, 2021 – July 15, 2021 in the amount of \$395,776.41.
2. No write-off of patient accounts, per AMB recommendations.
3. Discussion and possible action regarding the following items:
  - a. **Resolution #2021-05** – Statement of Financial Authority
  - b. Employee vision plan through DeltaVision.
  - c. Employee accident plan through Securian.
  - d. Wage and Benefits Survey Report.
  - e. Updated Job Descriptions:
    - i. Chief / EMS Director
    - ii. Human Resources Director
    - iii. Captain
    - iv. Lieutenant (includes Acting Lt.)
    - v. Paramedic (includes Critical Care)
    - vi. EMT (includes Advanced EMT)

**Additional Comments & Future Agenda Items**

- Next meeting scheduled for August 25<sup>th</sup>, 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 4<sup>th</sup> 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 attend 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 committee identified in the caption of this notice.