

AMENDED Agenda
Baraboo District Ambulance Service
Commission Meeting
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Wednesday, August 24, 2022 at 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, Josh Hecht, William Cole, Dr. Aurora Lybeck, Mayor Nelson, Casey Bradley, Local Media

To accommodate virtual attendance, members of the Commission and/or public may access the open session portion of the meeting via phone/computer by calling **(262) 220-7112** Conference ID: 630 074 797# (all numbers and symbol should be entered).

Written Comments: Members of the public must send written public comments on agenda items to Commission President Joel Petty at joel_petty@hotmail.com. These comments will be distributed to other Commission Members and may be read during the “Public Comments” section of the agenda, if recognized by the presiding officer.

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:
 - July 27, 2022

Public Comments – Written comments received may be read, if recognized by the presiding officer.

Reports

- Legal Counsel Report
- President’s Report
- Treasurer/Financial Report
- Chief’s Report

Consent Agenda

Discussion and possible action regarding the following items:

1. Approve check details and online payments for July 16, 2022 – August 15, 2022 in the amount of \$288,506.67.
2. No write off of patient accounts, per AMB recommendation.
3. Projected 2022 Audit Fees.
4. **BDAS Bylaws section IX. Paragraph 4. Net Equity Determination.**
5. Chief / EMS Director Performance Evaluation Criteria

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New Business

Discussion and possible action regarding the following items:

1. County Wide Mutual Aid Agreement (Caleb)
2. Proposed Joint Fire and EMS District Intergovernmental Agreement & Bylaws
3. Preliminary 2023 Draft Operating Budget
4. Preliminary 2023 Draft Capital Budget
5. Chief / EMS Director 2021-2022 Performance Evaluation Criteria & Completion Timeline

Commissioner Comments & Future Agenda Items

- Next Meeting Date: September 28th, 2022

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 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 commission identified in the caption of this notice.