

AMENDED Agenda
Baraboo District Ambulance Service
Finance/Personnel Ad Hoc Committee
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Wednesday, August 24, 2022 at 6:30pm

- Notice to -

Committee Members: Robin Meier (Chair), Scott Sloan, Tim Stone

Others: Caleb Johnson, Josh Hecht, Joel Petty, Heather Kierzek, Mike Arndt, Ed Geick, Dave Kitkowski, Karl Berna, Terry Turnquist, Randy Puttkamer, 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: 538 408 217# (all numbers and symbol should be entered).

Written Comments: Members of the public must send written public comments on agenda items to Committee Chair Robin Meier at kenrobinmeier@gmail.com. These comments will be distributed to other Committee 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. Approve previous minutes:
 - July 27, 2022

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

New Business

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

Additional Comments & Future Agenda Items

Adjournment