

Minutes
Baraboo District Ambulance Service (BDAS) and Baraboo Fire Department
Consolidation Committee Meeting
Baraboo EMS & Fire Station / 135 4th Street, Baraboo, WI 53913
Monday, June 20, 2022 at 10:00am

Members Present: Joel Petty, Tim Stone, Ed Geick, Dave Kitkowski, Casey Bradley, Caleb Johnson, Kevin Stieve, Tom Kolb, Ken Nolden

Members Excused: Robin Meier, Dave Kitkowski

Members Absent: Attorney William Cole

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 Tom Kolb, second by Tim Stone to adopt agenda. Voice vote, motion carried unanimously.

June 6, 2022 Minutes – Motion by Tim Stone, seconded by Steve Zach to approve the minutes of the June 6, 2022 meeting. Voice vote, motion carried.

Public Comments - None.

New Business

Discussion and possible action regarding the following:

Intergovernmental Agreement (IGA) Attorney Zach discussed that the IGA has been updated to include all changes from the last meeting. Amount Chief can authorize is \$10,000 without board approval first. Ladder truck ownership verbiage will be updated as well.

Review Preliminary Draft Operating Budget Tabled until next meeting.

Date for Joint Municipal Meeting to discuss IGA Will have IGA ready for Regular BDAS Commission Meeting will seek for a recommendation to forward to municipalities and at that time work on a date for the municipality meeting. Ed Geick suggested a municipality meeting date calendar to help expedite the scheduling at the next commission meeting.

Update itemized Action List (Separate Document) No new updates.

Information Items

Update on Standard of Cover and Strategic Plan Survey with internal stakeholders with 38 returned. Waiting on a consultant meeting to look at survey results and mission and vision/core value statements. Consultants have been updated with two station concepts.

Committee Member Comments & Future Agenda Items

Next Meeting Date: July 11, 2022 at 10:00am

Adjournment - Motion by Tim Stone, seconded by Tom Kolb to adjourn. Voice vote, motion carried unanimously.

Respectfully submitted, Megan Marshall

Approved: 7-11-22