

Minutes

**Baraboo District Ambulance Service and Baraboo Fire Department Consolidation Committee Meeting
Baraboo EMS & Fire Station
135 4th Street, Baraboo, WI
Monday, May 23, 2022 at 10:00am**

Members Present: Joel Petty, Tom Kolb, Tim Stone, Ed Geick, Caleb Johnson, and Kevin Stieve

Members Excused: Casey Bradley, Dave Kitkowski, Robin Meier

Members Absent: Ken Nolden

Others Present: Attorney Steven Zach, Megan Marshall

Call Meeting to Order - Meeting called to order by Joel Petty at 10:02am, noting compliance with Open Meeting Laws, roll call was taken.

Adoption of Agenda - Motion by Ed Geick, second by Tom Kolb to adopt agenda. Voice vote, motion carried unanimously.

May 2, 2022 Minutes – Motion by Tom Kolb, seconded by Ed Geick to approve the minutes of the May 2, 2022 meeting. Voice vote, motion carried unanimously.

Public Comments - None.

New Business

Discussion and possible action regarding the following:

Intergovernmental Agreement (IGA) - **The IGA was reviewed page by page (Section VI to the end) and all changes were recorded and will be modified by Attorney Steve Zach. Attorney Zach will incorporate changes into an updated draft, provide to Attorney Cole for feedback and the Committee for review during June 6th, 2022 meeting.**

Update itemized Action List (Separate Document) – **Fees for service was discussed with no action taken.**

Information Items

Standards of Cover and Strategic Plan – **Kevin Stieve updated committee regarding the survey that was distributed to staff of both departments by CPSM. Responses to the survey are due Thursday May 26th, 2022. CPSM will use the data captured in the survey to facilitate the next stages of forming the strategic plan.**

Committee Member Comments & Future Agenda Items

Next meeting date: June 6, 2022, 10:00am

Adjournment – Motion by Ed Geick, seconded by Tom Kolb to adjourn at 11:06pm. Voice vote, motion carried unanimously.

Respectfully submitted, Megan Marshall