

**Baraboo Area Fire and EMS District Commission Meeting
AGENDA**

**Tuesday, January 17, 2023, 7:00 pm
135 4th Street, Baraboo, WI**

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: 452 925 450# (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.

Call Meeting to Order

Note compliance with the Open Meeting Law

Roll Call

Adoption of Agenda

Reports

1. Legal Counsel Report
2. President's Report
3. Treasurer/Financial Report
4. Chief's Report
 - 4.a EMS Chief's Report
 - 4.b Fire Chief's Report

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. Resolution #2023-01 Authorizing Issuance of Credit Cards
2. Resolution #2023-02 Authorized Depositories & Signatories
3. Conflict of Interest Policy and disclosures.

4. Fire/EMS Director/Chief Job Description
5. Petition for election and related eligibility list

Commissioner Comments & Future Agenda Items

1. Next Meeting Date: February 23, 2023

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 Area Fire & EMS District 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 state meeting to gather information. However, no formal action will be taken by any governmental body at the above state meeting, other than the commission identified in the caption of this notice.