

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

**Wednesday, July 26, 2023, 6:30 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: 840 267 878# (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.

Commissioners: Joel Petty, Scott Sloan, Heather Kierzek, Mike Arndt, Randy Puttkamer, Terry Turnquist, Tim Stone, Dan Zurawski and Dave Kitkowski

Call Meeting to Order

Note compliance with the Open Meeting Law

Roll Call

Adoption of Agenda

Approval of June 28, 2023 Minutes

Public Comments

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

Reports

- President
- Legal
- Treasurer
- EMS Chief
- Fire Chief

New Business

Discussion and possible action regarding the following items:

1. 2022 Audit Presentation
2. Approve check details and online payments for June 2023, in the amount of \$272,352.90.

3. Approve write-off of patient accounts in the amount of \$84,162.78, per AMB recommendation.
4. Approval of transfer of money from LGIP-FAP-Basic to Community First Money Market General account in the amount of \$700.00, for eligible FAP grant expenses. (Johnson).
5. Resolution 2023-16 Authorizing Antenna Agreement (Stieve)
6. 2024 Preliminary Draft Budget (Johnson & Stieve)

Commissioner Comments & Future Agenda Items

Special Meeting: Wednesday, August 9th, 2023 at 6:00pm

Regular Meeting: Wednesday, August 23rd, 2023 at 6:30pm

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.