

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

Wednesday, September 27, 2023, 6:30 pm

**Please visit the Baraboo Area Fire & EMS District website for meeting information:
baraboofireandems.com**

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: 360 054 696# (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 August 23, 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. Approve check details and online payments for August 2023, in the amount of \$321,307.78.
2. Write off patient accounts in the amount of \$62,596.07, per AMB recommendation. (Caleb)
3. Resolution No. 2023-20 Approving 2023-2024 Ambulance Billing Rates/Fee Schedule, effective October 1st, 2023. (Caleb)
4. Resolution No. 2023-21 Adopting the 2024 Fire and EMS Operating and Capital Budgets. (Caleb & Kevin)
5. Resolution No. 2023-22 Authorizing 3-year Engagement with Baker Tilly US, LLP to Perform Annual Auditing Services on the District's Financial Statements. (Caleb)
6. Resolution No. 2023-23 Authorizing the Business Associate Agreement between Baraboo Area Fire and EMS District and Baker Tilly US, LLP. (Caleb)

Commissioner Comments & Future Agenda Items

- Wednesday, October 22nd, 2023, at 6:30pm
- Review November & December 2023 Meeting Dates

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.