

Baraboo Area Fire and EMS District Personnel Meeting

AMENDED AGENDA

Thursday, September 21, 2023, 9:00 am

135 4th Street, Baraboo, WI

Call Meeting to Order

Note compliance with the Open Meeting Law

Roll Call - Kevin Calkins, Ruth Steinhorst, Brent Bailey, Tom Clark and John Schick

Adoption of Agenda

Approval of August 17th, 2023 Minutes

Reports

Public Comments

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

Old Business

1. Informational Item(s):

a) The Rules of Procedure adopted by the BAFED Personnel Board on August 17th, 2023, were approved by the BAFED Commission on August 23rd, 2023. A copy is included in the meeting packet.

New Business

Discussion and possible action regarding the following items:

1. Elect Secretary to fill vacant Officer position, to serve until annual meeting held in June of 2024.
2. Approve eligibility lists for the following positions, per fule 1.2-c:
 - a. PPC Firefighter
 - b. Part Time EMT
 - c. Part Time EMT/FF
3. Review Draft Complaint/Charges Form, to be established per rule 7.1
4. Approve SSM Health Physicians, generally, to conduct medical exams required by Rule 3.6.
5. Review and approve the employment application used for hiring subordinates, making promotions, etc. per rules 3.2 and 4.1-c.-iv.

6. Approve the Job Descriptions per rules 2.1 and 2.2.

Member Comments & Future Agenda Items

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.