

Baraboo Area Fire and EMS District Commission Meeting
MINUTES

Wednesday, August 23, 2023, 6:30 pm
135 4th Street, Baraboo, WI

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

Others Present: Caleb Johnson, Kevin Stieve, Josh Hecht, Megan Marshall

Call Meeting to Order – Meeting was called to order by Joel Petty at 6:00pm.

Note compliance with the Open Meeting Law – Compliance with Open Meeting Law was met.

Roll Call – Roll Call was taken.

Adoption of Agenda – Motion by Randy Puttkamer, seconded by Scott Sloan to approve. Voice vote, motion carried unanimously.

Approval of July 26, 2023 and August 9, 2023 Minutes – Motion by Scott Sloan, seconded by Randy Puttkamer to approve. Voice vote, motion carried unanimously.

Public Comments – None noted.

Reports

1. President – Joel Petty informed the commission that City of Baraboo City Administrator Casey Bradley has accepted a new position in the City of Sheboygan. He will be leaving at the end of October.
2. Legal – None.
3. Treasurer – None. Financials are in the packet.
4. EMS Chief – Chief Johnson gave the EMS Report.
5. Fire Chief – Chief Stieve gave the Fire Report.

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for July 2023, in the amount of \$211,460.80. – **Motion by Scott Sloan, seconded by Terry Turnquist to approve. Voice vote, motion carried unanimously.**
2. Baraboo Area Fire and EMS District Personnel Board Rules of Procedure – **Motion by Tim Stone, seconded by Terry Turnquist to approve. Voice vote, motion carried unanimously.**
3. 2024 Proposed Fire & EMS Operating and Capital Budgets – **Motion by Terry Turnquist, seconded by Tim Stone to move to adopt the DRAFT/Proposed Fire & EMS Operating and Capital Budgets to send to municipalities for feedback with intent to adopt in September meeting. Voice vote, motion carried unanimously.**

Commissioner Comments & Future Agenda Items

- Wednesday, September 27th, 2023, at 6:30pm

Adjournment – Motion by Tim Stone, seconded by Terry Turnquist to adjourn at 7:05pm. Voice vote, motion carried unanimously.

Respectfully Submitted, Megan Marshall, Administrative Assistant - BAFED