

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

**Wednesday, December 13, 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: 386 794 418# (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 October 25, 2023, Minutes

Public Comments

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

Recognition - Rick Sherman / Lee Vierbicher Retirement

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 October 2023, in the amount of \$542,991.11.
2. Resolution No. 2023-24 Designation of Surplus Equipment and Disposition Method (Sale of 578). (Johnson)
3. Approval of transfer of money from LGIP-FAP-ATI to Community First Money Market General account in the amount of \$945.00, for eligible FAP grant expenses. (Johnson).
4. Resolution No. 2023-25 Ratification and Adoption of an Agreement between Baraboo Area Fire and EMS District Commission and International Association of Fire Firefighters, AFL-CIO Local 5429. (Johnson/Stieve)
5. Resolution No. 2023-26 Approving the Q4 Fire & EMS Budget Amendments.(Johnson/Stieve)
6. Resolution No. 2023-27 Approval of Recognized Holidays for Non-Union Full-Time Employees (Stieve)
7. Resolution No. 2023-28 Approving 2024 Wage Scale (Johnson/Stieve)
8. Fire & EMS Chief Performance Evaluation Process (Discussion only)

Commissioner 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.