

AGENDA
Baraboo Area Fire and EMS District Commission Meeting
Baraboo Fire & EMS Station 135 4th Street, Baraboo, WI
Wednesday, January 24, 2024 at 6:30pm

- Notice to -

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

Others: Caleb Johnson, Kevin Stieve, Josh Hecht, Mark Willer, William Cole, Dr. Aurora Lybeck, Mayor Nelson

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: 548 125 797# (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.

- Call Meeting to Order
- Note compliance with the Open Meeting Law
- Roll Call
- Adoption of Agenda
- Approval of Minutes from December 13, 2023

Reports

- Legal Counsel Report
- President’s Report
- Financial Report
- EMS Chief’s Report
- Fire Chief’s Report

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for November and December 2023, in the amount of \$216,334.81.
2. Approve transfer of funds in the amount of \$1806.10 from LGIP-FAP-Basic to Community First Money Market General account, for eligible FAP expenditures (Chief Johnson)
3. Resolution No. 2024-01 Amending the 2024 Wage Scale (Chief Johnson)
4. Resolution No. 2024-02 To Amend the Baraboo Area Joint Fire and Emergency Medical Services District Intergovernmental Agreement and Bylaws.
5. Resolution No. 2024-03 2024 Fire Fee Schedule (Chief Stieve)
6. Complete and submit Conflict of Interest Disclosures.

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 and 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 stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.

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Commissioner Comments & Future Agenda Items

- Next Meeting Date: February 21st, 2024

Adjournment

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