

AGENDA
Baraboo Area Fire and EMS District Commission Meeting
Baraboo Fire & EMS Station 135 4th Street, Baraboo, WI
Wednesday, June 26, 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

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 May 22nd, 2024

Reports

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

Annual Elections

- President
- Vice-President
- Treasurer
- Secretary

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for May 1st – 31st, 2024, in the amount of \$ _____.
2. Resolution No. 2024-10 – Authorize the Chief to sign a Purchase Agreement with Reliant Fire Apparatus for a new Pierce Manufacturing Fire Engine for \$1,173,325.00. (Stieve)
3. Draft Subscriber Agreement (Johnson)
4. IAFF AFL-CIO Local 5429 Notice of Demand to Bargain Successor Agreement (Johnson)

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: July 24th, 2024

Adjournment

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