

**AGENDA**  
**Baraboo Area Fire and EMS District Commission Meeting**  
**Baraboo Fire & EMS Station 135 4<sup>th</sup> Street, Baraboo, WI**  
**Wednesday, August 28, 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](mailto: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 August 14, 2024

**Reports**

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

**Presentations**

- Baker Tilly US, LLP – 2023 Audited Financial Statements

**New Business**

Discussion and possible action regarding the following items:

1. Approve check details and online payments for July 1<sup>st</sup> – July 31st, 2024, in the amount of \$218,272.80.
2. Approve write off of patient accounts in the amount of \$237,359.55, per EMS MC/AMB recommendation.
3. Resolution No. 2024-11 – SSM/BAFED Supplier Agreement (Johnson)
4. Resolution No. 2024-12 – Part-time wage rates & holiday pay.
5. Resolution No. 2024-13 – Authorization to submit 2025 Proposed Budget to Member Municipalities.

**Commissioner Comments & Future Agenda Items**

- Next Meeting Date: September 25, 2024

**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 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.