

AGENDA
Baraboo Area Fire and EMS District Commission Meeting
Baraboo Fire & EMS Station 135 4th Street, Baraboo, WI
Wednesday, October 23, 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 September 25th, 2024

Reports

- Legal Counsel Report
- President’s Report
- Financial Report
- Assistant Chief of Operations Report
- Assistant Chief of Training 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 September 1st – September 30th, 2024, in the amount of \$251,501.79.
2. Resolution No. 2024-16 Approving Fire & EMS Mutual Aid Agreements with the City of Portage Fire Department (Stieve/Johnson)
3. Resolution No. 2024-17 Approving Updated EMS Fee Schedule (Johnson)
4. Resolution No. 2024-18 Revised Letter of Agreement with the City of Baraboo RE: Capital Equipment Fund Arrears. (Johnson)
5. Resolution No. 2024-19 Approving DNR FFP Grant Application and Award (Stieve)
6. Resolution No. 2024-20 Amending the 2025 Fire Capital Budget (Johnson)
7. Resolution No. 2024-21 Renewing the Line of Credit with Community First Bank (Johnson)
8. Resolution No. 2024-22 Approving the LifePAK 35 Purchase Proposal (Johnson)
9. Resolution No. 2024-23 Ratifying the 2025-2027 Collective Bargaining Agreement (Johnson)

Commissioner Comments & Future Agenda Items

- Next Meeting Date: December 18th, 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.