

**MINUTES**  
**Baraboo Area Fire and EMS District Commission Meeting**  
**Baraboo Fire & EMS Station 135 4<sup>th</sup> Street, Baraboo, WI**  
**Wednesday, August 14, 2023 at 6:30pm**

**Call Meeting to Order** – Meeting was called to order by Joel Petty at 6:30pm.

**Note compliance with the Open Meeting Law** – Compliance with Open Meeting Law was verified.

**Roll Call** – Roll Call was taken.

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

**Commissioners Excused:** Dan Zurawski

**Others Present:** Caleb Johnson, Kevin Stieve

**Adoption of Agenda** – Motion by Randy Puttkamer, seconded by Tim Stone to approve with note to approve. Voice vote, motion carried unanimously.

**Approval of June 26, 2024, Minutes** – Motion by Tim Stone, seconded by Randy Puttkamer to approve. Voice vote, motion carried unanimously.

**Public Comments** – None noted.

**New Business**

Discussion and possible action regarding the following items:

1. Approve check details and online payments for June 1<sup>st</sup> – June 30<sup>th</sup>, 2024, in the amount of \$238,763.15. – Motion by Tim Stone, seconded by Scott Sloan to approve. Voice vote, motion carried unanimously.
2. Preliminary Draft 2025 Fire & EMS Operating and Capital Budgets – Discussion only, no action taken.

**Commissioner Comments & Future Agenda Items**

- Next Meeting Date: August 28, 2024 at 6:30pm.

**Adjournment** - Motion by Tim Stone, seconded by Randy Puttkamer to adjourn. Voice vote, motion carried unanimously.

*Respectfully Submitted, Megan Marshall, Executive Assistant, Baraboo Fire and EMS District*

Approved: August 28, 2024