

**MINUTES**  
**Baraboo Area Fire and EMS District Commission Meeting**  
**Baraboo Fire & EMS Station 135 4<sup>th</sup> Street, Baraboo, WI**  
**Wednesday, June 26, 2024, at 6:30pm**

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

**Members Excused:** Dan Zurawski

**Others Present:** Caleb Johnson, Kevin Stieve, Josh Hecht, Mark Willer, Megan Marshall

**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.

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

**Approval of May 22, 2024, Minutes** – Motion by Scott Sloan, seconded by Randy Puttkamer to approve. Voice vote, motion carried unanimously.

**Public Comments** – None noted.

### **Reports**

- President – None.
- Legal – None.
- Financial – Financial statements prepared by the City of Baraboo Finance Director are included in the packet.
- Asst. Chief of Operations – Assistant Chief Josh Hecht gave the Operations Report.
- Asst. Chief of Training – Assistant Chief Mark Willer gave the Training Report.
- EMS Chief – Chief Johnson gave the EMS Report.
- Fire Chief – Chief Stieve gave the Fire Report.

### **Annual Elections**

- President
- Vice-President
- Treasurer
- Secretary

Motion to approve all current officers into the same positions: Joel Petty – President, Scott Sloan – Vice President, Tim Stone – Secretary/Treasurer. Roll call vote: Joel Petty – Aye, Scott Sloan – Aye, Tim Stone – Aye, Heather Kierzek – Aye, Randy Puttkamer – Aye, Terry Turnquist – Aye and Mike Arndt – Aye. Motion carried unanimously.

### **New Business**

Discussion and possible action regarding the following items:

1. Approve check details and online payments for May 1<sup>st</sup> – 31<sup>st</sup>, 2024, in the amount of \$206,453.80. Motion by Scott Sloan, seconded by Tim Stone to approve. Voice vote, motion carried unanimously.
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) Motion by Tim Stone, seconded by

APPROVED: August 14, 2024

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Terry Turnquist to approve. Roll call vote: Joel Petty – Aye, Scott Sloan – Aye, Tim Stone – Aye, Heather Kierzek – Aye, Randy Puttkamer – Aye, Terry Turnquist – Aye and Mike Arndt – Aye. Motion carried unanimously. Voice vote, motion carried unanimously.

3. Draft Subscriber Agreement (Johnson) Motion by Tim Stone, seconded by Randy Puttkamer to approve. Voice vote, motion carried unanimously.
4. IAFF AFL-CIO Local 5429 Notice of Demand to Bargain Successor Agreement (Johnson) President Joel Petty made appointments to the union bargaining committee to include Joel Petty, Mike Arndt and Terry Turnquist.

**Commissioner Comments & Future Agenda Items**

Next Meeting Date: July 24, 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*