

MINUTES
Baraboo Area Fire and EMS District Commission Meeting
Baraboo Fire & EMS Station 135 4th Street, Baraboo, WI
Wednesday, May 22, 2024 at 6:30pm

Commissioners Present: Joel Petty, Scott Sloan, Tim Stone, Dan Zurawski, Terry Turnquist, Randy Puttkamer, Mike Arndt, Warren Mohar

Members Excused: Heather Kierzek, Dave Kitkowski

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 Dan Zurawski, seconded by Tim Stone to approve with note to change April 24, 2023 to April 24, 2024 in “Approval of Minutes” section. Voice vote, motion carried unanimously.

Approval of April 24, 2024, Minutes – Motion by Tim Stone, seconded by Scott Sloan 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.

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for April 1st - 30th, 2024, in the amount of \$271,987.89. Motion by Scott Sloan, seconded by Dan Zurawski to approve. Voice vote, motion carried unanimously.
2. Resolution No. 2024-09 Adopting 10-Year Capital Outlay/Equipment Replacement Plan. Motion by Tim Stone, seconded by Dan Zurawski to approve. Voice vote, motion carried unanimously.
3. Resolution No. 2024-10 Authorization to Purchase Replacement Fire Engine. Info only, no action.

Commissioner Comments & Future Agenda Items

Next Meeting Date: June 26, 2024 at 6:30pm

Adjournment – Motion by Tim Stone, seconded by Scott Sloan. Voice vote, motion carried unanimously.

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

APPROVED: June 26, 2024