

AGENDA

AMENDED

**Baraboo Area Fire and EMS District Special Commission Meeting
Baraboo Fire & EMS Station 135 4th Street, Baraboo, WI
Wednesday, November 20, 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 October 23rd, 2024

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for October 1st – October 31st, 2024, in the amount of \$_____.
2. Resolution No. 2024-22 Approving the LifePAK 35 Purchase Proposal (Johnson)
3. Resolution 2024-24 Recognized Holidays for Non-Union Employees 2025-2027 (Part Time, Career Captains and Administrative) (Johnson)
4. Resolution 2024-25 Approval of ***New (Career Lieutenant)** and Updated Job Descriptions (Johnson/Stieve)
5. Resolutions 2024-26 Write-off Policy for Fire & EMS Fees (Stieve/Johnson)
6. Resolution 2024-27 Updated Paid Per Call/Paid on Premise Pay Scale (Stieve)

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.