

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

Others Present: Caleb Johnson, Kevin Stieve, Megan Marshall

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

Approval of August 28, 2024, Minutes – Motion by Scott Sloan, seconded by Dan Zurawski to approve. Voice vote, motion carried unanimously.

Public Comments – None noted.

Reports

- Legal Counsel Report – None.
- President’s Report – None.
- Financial Report – Included in packet.
- Assistant Chief of Operations Report – Table to October.
- Assistant Chief of Training Report – Table to October.
- EMS Chief’s Report – Table to October.
- Fire Chief’s Report – Table to October.

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for August 1st – August 31st, 2024, in the amount of \$256,448.14. - Motion by Tim Stone, seconded by Heather Kierzek to approve. Voice vote, motion carried unanimously.
2. Resolution No. 2024-14 Approving 3-Year Contracted Subscriber Agreement with the Town of Excelsior. - Motion by Tim Stone, seconded by Randy Puttkamer to approve. Voice vote, motion carried unanimously.
3. Resolution No. 2024-15 Adoption of 2025 Operating and Capital Budgets. - Motion by Randy Puttkamer, seconded by Tim Stone to approve. Voice vote, motion carried unanimously.

Commissioner Comments & Future Agenda Items

- Next Meeting Date: October 23rd, 2024

Adjournment - Motion by Randy Puttkamer, seconded by Dan Zurawski to adjourn. Voice vote, motion carried unanimously.