

AGENDA
Baraboo Area Fire and EMS District Commission Meeting
Baraboo Fire & EMS Station 135 4th Street, Baraboo, WI
Wednesday, July 30, 2025, 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, Josh Hecht, Mark Willer, William Cole, Dr. Aurora Lybeck, Mayor Nelson

- Call Meeting to Order
- Note compliance with the Open Meeting Law
- Roll Call
- Adoption of Agenda
- Approval of Minutes of June 25, 2025
- Public Comments – Public invited to Speak (Any citizen has the right to speak on any item of business that is on the agenda if recognized by the presiding officer)

Reports

- Legal Counsel Report
- President's Report
- Financial Report
- Asst. Chief of Operations Report
- Asst. Chief of Training Report
- EMS Chief's Report
- Fire Chief's Report (Included in packet)

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for June 2025 in the amount of \$591,855.61.
2. Resolution No. 2025-18 Approving Fire/EMS Chief Position Description
3. Resolution No. 2025-19 Designating Public Depositories and Authorizing Withdrawal of District Monies
4. Resolution No. 2025-20 Authorizing the Issuance of Credit Cards
5. Preliminary Draft 2026 Fire & EMS Operating & Capital Budgets

Commissioner Comments & Future Agenda Items

- Next Meeting Date(s): August __ & __, 2025

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.