

Agenda

Baraboo District Ambulance Commission

Baraboo EMS Administrative Offices

121 5th Street, Baraboo, Wisconsin

Wednesday,

April 25, 2018 at 7:00 PM

- Notice to -

Commissioners: David Dahlke, Dr. Kacey Kronenfeld, Erik Larson, Robin Meier, Darlene Otto, Joel Petty, Randy Puttkamer, Scott Sloan, Tim Stieve, Dennis Thurow, and Terry Turnquist

Others: Wayne Maffei, Dr. Manuel Mendoza, Chief Sechler, Mayor Palm, Ed Geick, Local Media

Call to Order & Roll Call

Confirmation of Open Meeting Law Compliance

Adoption of Agenda

Approval of Previous Minutes

- February 28, 2018

Public Invited to Speak

Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.

Reports

- Legal Counsel Report
- Treasurer's Report
- President's Report
- Chief's Report (included in packet)

Consent Agenda

Recommendations from the Ad Hoc committee:

1. Approve check details and online payments for February 18 – April 14, 2018 in the amount of \$531,925.20.
2. Approve write-offs of patient accounts in the amount of \$170,207.36.

New Business

1. Discussion and possible action to approve depositories for Baraboo District Ambulance Service
 - a. Resolution 2018-001 Community First Bank
 - b. Resolution 2018-002 Wells Fargo Bank
 - c. Resolution 2018-003 Local Government Investment Pool (LGIP)
 - d. Approval of the Signature / Initial page
2. Discussion and possible action regarding contract/agreement with EMS Planning & Consulting

Posted by: _____

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 District Ambulance Service at 121 5th 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 be in attendance at 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.

3. Discussion and possible action regarding:
 - a. Vehicle Capital Acquisition plan
 - b. 10-year Vehicle Capitol Purchase spreadsheet

4. Preliminary 2019 Budget discussions:
 - a. Wage rates for hourly employees beginning 2019
 - b. Staffing additional rig for increased inter-facility transfer call volume
 - c. Continuing / discontinuing legal Blood draws
 - d. Implementation of new promotable levels within the department, to encourage longevity beyond the 4-5 year employment mark

Commissioner Comments & Future Agenda Items

Adjournment