

Agenda

Baraboo District Ambulance Commission

Baraboo EMS Administrative Offices

121 5th Street, Baraboo, Wisconsin

Wednesday,

August 22, 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, Terry Turnquist, and Phil Wedekind

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

- July 25, 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 July 15 – August 11, 2018 in the amount of \$144,872.65.
2. Approve write-offs of patient accounts in the amount of \$_____.

Old Business

1. Discussion and possible action regarding Stryker power loads.
2. Preliminary 2019 Budget discussions: Staffing additional rig for increased inter-facility transfer calls.

New Business

1. Review and approve financial statements and Letter of Internal Control by Baker Tilly / Virchow Krause, LLP.
2. Discussion and possible action regarding additional wording for Complaint procedure policy.
3. **Closed Session:** The Baraboo District Ambulance Commission may convene into Closed Session pursuant to §19.85(1)(c) Wis. Stats. to discuss performance review for the Chief / EMS Director.
Open Session: The Baraboo District Ambulance Commission will return to Open Session pursuant to 19.85(2) Wis. Stats., and may take actions as a result of closed session discussions.

Commissioner Comments & Future Agenda Items

Adjournment

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.