

Agenda

Baraboo District Ambulance Commission

Baraboo EMS Administrative Offices

121 5th Street, Baraboo, Wisconsin

Wednesday,

September 26, 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, 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

- August 22, 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 August 12, 2018 – September 15, 2018 in the amount of \$111,745.35.
2. Approve write-offs of patient accounts in the amount of \$21,096.41.

Old Business

1. Discussion and possible action regarding use of additional space in the Alma Waite Building.

New Business

1. Discussion and possible action to move funds from Community First Public Unit Deposits to LGIP Accounts.
2. Discussion and possible action regarding fixing / replacing rooftop heating/cooling unit.
3. Discussion and possible action regarding authorizing the sale of Ambulance #572.

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.

4. Discussion and possible action regarding the proposed 2019 Budget, including:
 - a. Per capita rates
 - b. Staffing
 - c. Wages and salaries
 - d. Individual line items
 - e. Any other budget related items
5. Closed Session: The Baraboo District Ambulance Commission may convene into Closed Session pursuant to §19.85(1)(a) and (g) Wis. Stats. to Deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding employee grievance.
Open Session: The Baraboo District Ambulance Commission will return to Open Session pursuant to §19.85(2) Wis. Stats., and may take actions on items discussed in closed session.

Commissioner Comments & Future Agenda Items

Adjournment