

Agenda

Baraboo District Ambulance Commission

Baraboo EMS Administrative Offices

121 5th Street, Baraboo, Wisconsin

Wednesday,

May 22, 2019 at 7:00 PM

- Notice to -

Commissioners: David Dahlke, 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

1. Note compliance with the Open Meeting Law.
2. Adoption of agenda.
3. Approve April 17, 2019 Meeting Minutes

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 April 7, 2019 – May 11, 2019 in the amount of \$110,449.34.
2. Approve write-offs of patient accounts in the amount of \$43,349.16.

New Business

1. The Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
2. Finance Committee appointees by the newly-elected President.
3. Discussion and possible action regarding creation of ad hoc committee for a new station / facility.
4. Discussion and possible action regarding amendment to SSM – Ambulance Services Agreement.
5. Discussion and possible action regarding NIMS policy needed for AFG award compliancy.

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.