

Baraboo District Ambulance Commission

Remote/Virtual Meeting

Baraboo District Ambulance Office, 121 5th Street, Baraboo for non-virtual Committee Members Only

COMMITTEE: AD HOC Transition Committee
DATE: June 18th, 2020
TIME: 9:00 a.m.
PLACE: Baraboo, WI

*The Baraboo District Ambulance Service Ad Hoc Transition Committee is holding the Committee virtually via conference call to help protect our community from the Corona virus (COVID-19) pandemic and to comply with the State of Wisconsin's "Safer at Home" Order. Committee Members participating remotely, will have the ability to hear all Committee Members during the meeting, and will have all documents relevant to the agenda accessible by email. Committee Members unable to attend remotely will have access to Baraboo district Ambulance Office to attend in-person. Due to social distancing requirements, each member will need to maintain 6 feet distance from other attendees. Any vote taken by the committee will be by roll call vote. **For Committee Members unable to attend remotely, and intending to attend in-person, please notify Committee Member Troy Snow at tsnow@barabooems.com in order to ensure proper social distancing measures are in place.*

The public may access the open session portion of the meeting in the following ways:

1. Due to space limitations and social distancing requirements, attendance in person is not available
2. Attend remotely: Members of the public may listen to the meeting live via phone/computer by calling (262) 220-7112 Conference ID: 275 647 249 # (all numbers and symbol should be entered)
3. Written comments: members of the public must send written public comments on agenda items to Committee Chair Terry Turnquist at terpat@centurylink.net. These comments will be distributed to other Committee Members and may be read during the "public invited to speak" section of the agenda.

- 1) Call to Order and certify Compliance with Open meetings law
- 2) Approve Agenda
- 3) Approve minutes from May 5th, 2020 Committee meeting.
- 4) Public Invited to Speak – Any correspondence received via email may be read during this time.
- 5) Old Business
 - a) Review and possible action on Staff Performance Appraisals
 - b) Update on conversion to AMB Billing Service
 - i) Update on Camp Douglas Billing contract
 - c) Update on utilizing the vacant Space in the Old City Hall including IT and phone items
 - d) Update on BDAS Legal Services
 - e) Review Medical Direction Services duties
- 6) New Business
 - a) Discuss hiring process for new Chief/EMS Director – possible action/recommendation to Commission
 - b) Discuss & possible action on resuming in person meetings
- 7) Next Meeting
- 8) Adjournment

Copies to:

Robin Meier Joel Petty Tim Stieve Terry Turnquist Betsy Larsen Troy Snow
Steven Woodstock Caleb Johnson Local Media

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, including the Baraboo District Ambulance 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 items identified in the caption of this notice.