

Amended Agenda
Baraboo District Ambulance Commission
Remote/Virtual Meeting
No in person public access available
Baraboo, WI 53913
July 22, 2020 at 7:00 PM

- Notice to -

Commissioners: Karl Berna, David Dahlke, Dave Kitkowski, Heather Kierzek, Robin Meier, Joel Petty, Randy Puttkamer, Tim Stieve, Tim Stone, Terry Turnquist, Phil Wedekind

Others: Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Mayor Palm, Ed Geick, Kevin Stieve, Local Media

The Baraboo District Ambulance Service is holding the Commission Meeting virtually via conference call to help protect our community from the Corona virus (COVID-19) pandemic. Commission Members who will be participating remotely, will have the ability to hear all Commission Members during the meeting, and will have all documents relevant to the agenda accessible by email. Any vote taken by the Commission will be by roll call vote.

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: 865 360 01# (all numbers and symbol should be entered)
3. Written comments: members of the public must send written public comments on agenda items to Commission President Tim Stieve at tdstieve@centurylink.net These comments will be distributed to other Commission Members and may be read during the “public invited to speak” section of the agenda.

Call to Order & Roll Call

1. Note compliance with the Open Meeting Law
2. Adoption of agenda
3. Approval of previous minutes

Public Comments – In lieu of voiced public comments, correspondence received from the public may be read by Commission President Tim Stieve

Reports

- Legal Counsel Report
- President’s Report
- Treasurer/Financial Report
- HR Report
- Interim Chief’s Report
- Transition Committee

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.

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Consent Agenda

1. Approve check details and online payments for June 14 to July 11, 2020 in the amount of \$95,847.13
2. Approve write offs in the amount of \$12,188.17 per AMB recommendations

New Business:

1. Appointment of Ad Hoc Committee to complete the initial review/screening of applications for the Director/Chief Position.
2. Discussion and possible action regarding allocation of Funding Assistance Program (FAP) funds.
3. Approve Sauk County Public Health Business Associate Agreement
4. Approve Agreement with Heartland Hospice
5. Approve Meeting Posting Policy
6. Transition Committee Recommendations
 - a. Approve Revised Organizational Chart
 - b. Approve Medical Director's Responsibilities

Closed Session:

- A. Upon proper motion and vote, the Commission will convene in closed session pursuant to Wis. Stat. § 19.85(c) to consider the performance evaluation of certain BDAS employees.
- B. The Commission will reconvene in open session and may take action on matters considered in closed session.

Commissioner Comments & Future Agenda Items

Adjournment

Posted by: _____

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