

Agenda
Baraboo District Ambulance Commission
Baraboo City Hall
101 South Blvd, Baraboo, WI
No in person public access available
Baraboo, WI 53913
September 23, 2020 7:00pm

- 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: Brian Donaldson, Cody Doucette, Caleb Johnson, Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Mayor Palm, Ed Geick, 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.

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: 751 493 757# (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.

1. Call Meeting to Order
2. Note compliance with the Open Meeting Law
3. Roll Call
4. Adoption of agenda
5. 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 Report

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

Recommendations from Finance-Personnel Committee

1. Approve check details and online payments for August 16 – September 12, 2020 in the amount of \$84,512.86.
2. Approve patient account write offs of \$42,112.16 per AMB recommendations.

New Business

1. 2021 Budget
2. Discussion and possible action on Operative IQ Policy
3. Discussion and possible action to make HR Position full-time
4. Legal RFP responses with possible action.

Closed Session:

Upon proper motion and vote, The Baraboo District Ambulance Commission may convene into Closed Session pursuant to §19.85(1)(c) Wis. Stats. for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Discussion of Chief candidates and also management personnel compensation, the body may deliberate.)

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: _____

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