

Agenda
Baraboo District Ambulance Service
Commission Meeting
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Wednesday, January 26, 2022 at 7:00pm

- Notice to -

Commissioners: Mike Arndt, Karl Berna, Ed Geick, Heather Kierzek, Dave Kitkowski, Robin Meier, Joel Petty, Randy Puttkamer, Scott Sloan, Tim Stone, Terry Turnquist

Others: Caleb Johnson, Betsy Larsen, William Cole, Dr. Aurora Lybeck, Mayor Nelson, Casey Bradley, Local Media

The Baraboo District Ambulance Service is holding the Commission Meeting virtually via conference call to help protect our community from the Coronavirus (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.

Due to space limitations and social distancing requirements, attendance in person is not available.

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

1. Attend remotely: Members of the public may listen to the meeting live via phone/computer by calling **(262) 220-7112** Conference ID: **329 450 320#** (all numbers and symbol should be entered).
2. Written comments: members of the public must send written public comments on agenda items to Commission President Joel Petty at joel_petty@hotmail.com. These comments will be distributed to other Commission Members and may be read during the “public comments” 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:
 - December 1st, 2021

Public Comments – Written comments received may be read, if recognized by the presiding officer.

Reports

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

Consent Agenda

Recommendations from Finance-Personnel Committee:

1. Approve check details and online payments for November 16, 2021 – January 15, 2022 in the amount of \$489,989.51. (Supermajority Vote)
2. Approve November 2021 Write-off of patient accounts in the amount of \$22,084.84, per AMB recommendation.

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3. Transfer of funds in the amount of \$50,000.00 from Wells Fargo Checking to Community First General Money Market account (Caleb) (Voice Vote)
4. Transfer of funds in the amount of \$1,917.32 from LGIP-FAP-ATI to Community First Bank General Money Market account, for the purchase of MCI (Mass Casualty Incident) Incident Command Vests (Caleb) (Voice Vote)
5. Transfer of funds in the amount of \$75,369.24 from Community First General Money Market account to LGIP-Employee Liabilities account to fund employee obligations. (Caleb) (Voice Vote)
6. Transfer of funds in the amount of \$13,885.02 from LGIP-Employee Liabilities to Community First General Money Market account, for the payout of C. Fiebig vested sick leave, per department policy. (Caleb) (Supermajority Vote)
7. Billing Dispute Reference Incident # 20-1925 (Caleb) (Voice Vote)
8. 2021 Year-end Budget Amendment (Caleb) (Voice Vote)

Old Business

1. Financing proposal for purchase of Stryker Power-loads, Power-Pro cots (Caleb) (Supermajority Vote)
2. Approve Vaccination Policy, pending legal review and advice. (Caleb) (Voice-vote)

New Business

1. Discussion and possible action regarding the following items:
 - a. Approve amending the Blood Draw Agreements with the Baraboo Police Department and Sauk County Sheriff's Department and authorize the Chief / EMS Director to execute the amended agreements (Caleb) (Supermajority Vote)
 - b. Approve amending the Software or Services Agreement with ImageTrend, Inc. to include the provision of receiving "Open Platform Healthcare Connection" services and authorize the Chief / EMS Director to execute the amended agreement (Caleb) (Supermajority Vote)

Commissioner Comments & Future Agenda Items

- Next Meeting Date: February 23, 2022

Adjournment

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 135 4th 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 attend 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.