

**Agenda**  
**Baraboo District Ambulance Service**  
**Finance/Personnel Ad Hoc Committee**  
**Baraboo Fire & EMS Station**  
**135 4<sup>th</sup> Street, Baraboo, WI**  
**Wednesday, April 27, 2022 at 6:30pm**

- Notice to -

Committee Members: Robin Meier (Chair), Scott Sloan, Karl Berna

Others: Caleb Johnson, Joel Petty, Heather Kierzek, Mike Arndt, Ed Geick, Dave Kitkowski, Tim Stone, Terry Turnquist, Randy Puttkamer, William Cole, Dr. Aurora Lybeck, Mayor Nelson, Casey Bradley, Local Media

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: **640 928 419#** (all numbers and symbol should be entered).
2. Written comments: members of the public must send written public comments on agenda items to Committee Chair Robin Meier at [kenrobinmeier@gmail.com](mailto:kenrobinmeier@gmail.com). 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 Meeting to Order
2. Note compliance with the Open Meeting Law
3. Roll Call
4. Adoption of agenda
5. Approve previous minutes:
  - March 23, 2022

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

**Old Business**

1. Review proposed purchase of Stryker Power Loads, Power Pro Cots. (Caleb)

**New Business**

Discussion and possible action regarding the following items:

1. Approve check details and online payments for March 16, 2022 – April 15, 2022 in the amount of \$200,680.34.
2. Write-off of patient accounts in the amount of \$86,073.82, per AMB recommendation
3. Approve transfer of funds in the amount of \$2,344.55 from LGIP-FAP-ATI to Community First Money Market General account, for eligible expenses.
4. Discussion and possible action regarding Resolution No. 2022-03 – Assignment of 2021 Fund Balances. (Caleb)

**Additional Comments & Future Agenda Items**

**Adjournment**