

AGENDA
Baraboo District Ambulance Service (BDAS) and Baraboo Fire Department
Consolidation Committee Meeting
Baraboo EMS & Fire Station
135 4th Street
Baraboo, WI
Monday May 2, 2022 at 10:00 a.m.

Members Noticed: Joel Petty, Tom Kolb, Tim Stone, Karl Berna, Robin Meier, Ed Geick, Dave Kitkowski, Casey Bradley, Caleb Johnson, and Kevin Stieve

Others Noticed: Attorney William Cole and Attorney Steven Zach

1. Call Meeting to Order
2. Note Compliance with Open Meeting Law
3. Roll Call
4. Approve April 22, 2022, Meeting Minutes
5. Adoption of Agenda

Public Comments

Old Business

Discussion and possible action regarding the following:

1. Review Fire Department Financial Statements
2. Review Fire Department list of capital assets and replacement fund
3. Review funding formulas

New Business

Discussion and possible action regarding the following:

1. Intergovernmental Agreement (IGA)
2. Update itemized Action List (Separate Document)
3. Bi-weekly Consolidation Committee meetings

Information Items

1. Standards of Cover and Strategic Plan

Committee Member Comments & Future Agenda Items

- May 16, 2022, 10:00 a.m.

Adjournment