

AMENDED-AGENDA

**Baraboo District Ambulance Service (BDAS) and Baraboo Fire Department
Consolidation Committee Meeting
Baraboo EMS & Fire Station
135 4th Street
Baraboo, WI
Monday May 23, 2022 at 10:00 a.m.**

Members Noticed: Joel Petty, Tom Kolb, Tim Stone, Karl Berna/Ken Nolden, 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. Adoption of Agenda
5. Approve minutes from May 2nd, 2022

Public Comments

- Any member of the public has the right to speak on any item listed on the agenda, if recognized by the presiding officer.

New Business

Discussion and possible action regarding the following:

1. Intergovernmental Agreement (IGA) Continue with review Page 9, Section VII -
2. Update itemized Action List (Separate Document)

Information Items

1. Update on Standard of Cover and Strategic Plan

Committee Member Comments & Future Agenda Items

- Next Meeting Date – June 6, 10:00am

Adjournment