

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

**Members Noticed:** Joel Petty, Tom Kolb, Tim Stone, Karl Berna, Robin Meier, Heather Kierzek, 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

**Public Comments**

**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. Standards of Cover and Strategic Plan

**Committee Member Comments & Future Agenda Items**

- Next Meeting Date – June 6, 10:00am

**Adjournment**