

**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 53913**  
**Monday, June 20, 2022 at 10:00am**

**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 June 6, 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)
2. Review Preliminary Draft Operating Budget
3. Date for Joint Municipal Meeting to discuss IGA
4. 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 – July 11, 2022, 10:00 am

**Adjournment**