

AMENDED-Agenda
Baraboo District Ambulance Service
Finance/Personnel Ad Hoc Committee
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Wednesday, September 28, 2022 at 6:30pm

- Notice to -

Committee Members: Robin Meier (Chair), Scott Sloan, Tim Stone

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

To accommodate virtual attendance, members of the Commission and/or public may access the open session portion of the meeting via phone/computer by calling **(262) 220-7112** Conference ID: 711 686 23# (all numbers and symbol should be entered).

Written Comments: Members of the public must send written public comments on agenda items to Committee Chair Robin Meier at kenrobinmeier@gmail.com. These comments will be distributed to other Committee Members and may be read during the “Public Comments” section of the agenda, if recognized by the presiding officer.

1. Call Meeting to Order
2. Note compliance with the Open Meeting Law
3. Roll Call
4. Adoption of agenda
5. Approve previous minutes:
 - **September 6th, 2022**

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

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for August 16, 2022 – September 15, 2022 in the amount of \$250,372.30.
2. No write off of patient accounts, per AMB recommendation.
3. 2022 Audit and Related Fees.
4. Approve transfer of funds in the amount of \$2,179.65 from LGIP Accounts to Community First Money Market General account, for eligible FAP expenses. (Johnson)
5. Simulation Manikin Purchase Proposal
6. 2022 Rate Analysis prepared by AMB, Proposed Rate Increases.
7. Proposed revision to BDAS Employee Handbook, regarding Paid Time Off Benefits and Recognized Holidays.
8. Proposed 2023 Operating Budget
9. Proposed 2023 Capital Budget

Additional Comments & Future Agenda Items

Adjournment