

## **Minutes**

Baraboo District Ambulance Commission  
**Finance Ad Hoc Committee**  
February 25, 2015

The February 25, 2015 meeting of the Ad Hoc Committee was called to order by Little at 6:45 pm. Little noted that the meeting had been posted in compliance with the Open Meeting Law.

Commissioners present: Grant, Little, and Sloan  
Also present: Chief Sechler, Rago, and Snow

### **Approval of Agenda**

- The agenda was adopted with a motion made by Sloan, seconded by Grant. Voice vote, motion carried.

### **Approval of Previous Minutes**

- The approval of the minutes from January 28, 2014 were tabled until the March meeting.

### **Public Invited to Speak**

- No public comments

### **Appearances / Announcements / Correspondence**

- None

### **Reports**

- No Reports

### **New Business**

1. Approval of the check details and online payments from January 18 – February 14, 2015 in the amount of \$126,683.69.
  - A motion to approve as presented was made by Sloan, seconded by Grant. Voice vote, motion carried.
2. Approval of write-offs of patient accounts in the amount of \$35,105.44.
  - A motion to approve as presented was made by Sloan, seconded by Grant. Voice vote, motion carried.

### **Additional Comments & Future Agenda Items**

- None

### **Adjournment**

There being no further business to come before the Committee, a motion to adjourn was made by Sloan, seconded by Grant. Voice vote, motion carried at 6:55 pm.

Respectfully submitted,

Dana Sechler, Chief / EMS Director  
Baraboo District Ambulance Service