

Agenda

Baraboo District Ambulance Commission
Baraboo EMS Administrative Offices
121 5th Street, Baraboo, Wisconsin
Wednesday, February 25, 2015 7:00 PM

- Notice to -

Commissioners: David Dahlke, Heather Godemann, Geoff Grant, Dr. Joseph Hansen, Jeffrey Little, Joel Petty, Randy Puttkamer, Scott Sloan, Dennis Thuro, Terry Turnquist, and Scott Zirzow

Others: Wayne Maffei, Dr. Manuel Mendoza, Dana Sechler, Mike Palm, Ed Geick, Local Media

Call to Order & Roll Call

Confirmation of Open Meeting Law Compliance

Adoption of Agenda

Approval of Previous Minutes

- January 28, 2015

Public Invited to Speak - Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.

Reports

- Legal Counsel Report
- Treasurer's Report
- President's Report
- Chief's Report

Consent Agenda

Recommendations from the Ad Hoc committee:

- Approve check details and online payments for January 18 – February 14, 2015 in the amount of \$126,683.69
- Approve write-offs of patient accounts in the amount of \$35,105.44

New Business

1. Discussion and possible action regarding transfer of monies between various Fund accounts.
2. Discussion and possible action regarding inventory system and disposable supply contract with BoundTree.
3. Discussion and possible action regarding proposed "Back-up" agreement between Baraboo EMS and Richland County EMS for 9-1-1 assistance.
4. Discussion and possible action regarding update on the Alma Waite remodel project, including approving contract for building sprinkler system.

Commissioner Comments & Future Agenda Items

Adjournment

Posted by: _____

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 121 5th Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.