

Minutes

Baraboo District Ambulance Commission

May 20, 2015

The May 20, 2015 meeting of the Baraboo District Ambulance Service Commission was called to order by Thurow at 7:00 pm.

Commissioners present: Dave Dahlke, Heather Godemann, Darlene Otto, Joel Petty, Randy Puttkamer, Scott Sloan, Sandy Swanson, and Dennis Thurow.

Also present were: Wayne Maffei, Dana Sechler, John Rago, Troy Snow, and Amos Vande Hei.

Thurow noted that the meeting had been posted in compliance with the Open Meeting Law.

Adoption of Agenda

- The agenda was adopted by a motion made by Puttkamer, seconded by Dahlke. Voice vote, motion carried.

Approval of Previous Minutes

- Motion to approve the minutes from April 22, 2015, made by Dahlke, seconded by Sloan. Voice vote, motion carried.

Public Invited to Speak

- No public comments

Appearances/Announcements/Correspondence

- None

Reports

President's Report – Thurow thanked the Commission members for adjusting their schedules, in order to attend the meeting this evening—to discuss the response to the Adams County RFP.

Chief's Report – Sechler reported on the email that gave compliments to the Baraboo EMS crew for a quick response, treatment, and transport of a patient.

Sechler also reported on the Blood Drive that was held today. 34 people attempted to donate blood, with 31 pints of blood successfully obtained.

Consent Agenda

- Approve the check detail and online payments in the amount of \$106,790.28.
 - Approve the write-offs of patient accounts in the amount of \$11,531.70.
- Motion to approve the items as recommended by the Ad Hoc committee by Petty, seconded by Sloan. Voice vote, all ayes. Motion carried.

New Business

1. Tom Scheidegger from Baker Tilly / Virchow Krause gave a presentation in great detail on the 2014 audit of the Baraboo District Ambulance Service. Maffei asked for clarification between Book Value and Fair Market Value. Tom replied that the Book value was what an asset is worth, when it is purchased. The Fair Market Value is what an entity is willing to pay for that asset.

A motion was made by Puttkamer, seconded by Dahlke to accept the financial report. Voice vote, all ayes. Motion carried.

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2. Discussion was held on the exit payment for the Village of North Freedom. Maffei explained the process by which a member can withdraw from the District, and the associated payout related to the departure. Sechler went over the Fair Market numbers with the Commission, and answered several questions. A meeting will be set for next month to set the final payout number.
3. A motion was made for the Baraboo District Ambulance Commission to go into Closed Session pursuant to §19.85(1)(c) Wis. Stats. to consider a response to the Adams County request for 9-1-1 service by Petty, seconded by Puttkamer. Roll call vote: all ayes.

A motion was made by Petty, seconded by Dahlke for the Baraboo District Ambulance Commission to return to Open Session pursuant to 19.85(2) Wis. Stats., to take action as a result of closed session discussions. Roll call vote: all ayes.

Direction was given by the Commission to Chief Sechler to submit the response to the Adams County RFP, per the parameters discussed in closed session.

Commissioner Comments & Future Agenda Items

- Godemann passed out a chart showing the improvement of STEMI Door-in / Door-out times, when Baraboo EMS transports STEMI patients to the Madison area, as compared to helicopter / air transport.
- Dahlke announced that West Baraboo approved the funds to purchase an AED, as well as CPR training. Baraboo EMS will be providing the CPR classes to the Village.
- Please mark your calendars for future Commission meetings, which will be the following:
 - June 24th
 - July 22nd
 - August 26th
 - September 30th

Adjournment

- Motion to adjourn made by Puttkamer, seconded by Sloan at 9:05 pm. Voice vote, motion carried.

Respectfully Submitted,

Dana Sechler, Chief / EMS Director
Baraboo District Ambulance Service