

## **Minutes**

### Baraboo District Ambulance Commission **Finance Ad Hoc Committee**

#### **Call to Order & Roll Call**

- The October 23, 2019 meeting of the Ad Hoc Committee was called to order by Meier at 6:47 pm.
- Committee members present: Meier, and Petty. Also present: Dahlke, Otto, Sloan, Wedekind, Stieve, Chief Sechler, Deputy Chief Rago, Snow, Vande Hei
- Meier confirmed that the meeting had been posted in compliance with the Open Meeting Law.
- The agenda was adopted with a motion made by Petty, seconded by Meier. Voice vote, all ayes. Motion carried.

#### **Approval of Previous Minutes**

- A motion to approve the September 25, 2019 minutes was made by Petty, seconded by Meier. Voice vote, all ayes. Motion carried.

#### **Public Invited to Speak**

- No public comments.

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

- None

#### **New Business**

1. Approve check details and online payments for September 15, 2019 – October 12, 2019 in the amount of \$103,977.29. A motion to approve as presented was made by Petty, seconded by Meier. Voice vote, all ayes. Motion carried.
2. Meier stated that the DRAFT Board-Restricted Cash Reserve policy was recommended to be forwarded to the Commission. Legal council had two questions, which she will address at the Commission meeting.

#### **Additional Comments & Future Agenda Item**

- Meier stated that several of the policies that were passed out at the last meeting should be reviewed, as some are in conflict with the Bylaws and current practice. Those policies should be reviewed and updated to current practices.

#### **Adjournment**

There being no further business to come before the Committee, a motion to adjourn was made by Petty, seconded by Meier. Voice vote, motion carried at 6:53 pm.

Respectfully submitted,

Dana Sechler, Chief / EMS Director  
Baraboo District Ambulance Service