

Minutes

Baraboo District Ambulance Commission

The February 27, 2019 meeting of the Baraboo District Ambulance Service Commission was called to order by Dahlke at 7:00 pm.

Commissioners present: Dave Dahlke, Dr. Kacey Kronenfeld (via phone), Erik Larson, Darlene Otto, Joel Petty, Randy Puttkamer, Scott Sloan, Tim Stieve, Terry Turnquist, and Phil Wedekind
Also present were: Attorney Maffei, Chief Sechler, Deputy Chief Rago, Captain Koepp, Snow, Vande Hei, and Woodstock

Dahlke 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 Sloan, seconded by Puttkamer. Voice vote, all ayes. Motion carried.

Approval of Previous Minutes

- A motion to approve the January 23, 2019 minutes was made by Sloan, seconded by Larson. Voice vote, all ayes. Motion carried.

Public Invited to Speak

1. None

Appearances/Announcements/Correspondence

2. None

Reports

1. Legal Counsel Report – No report.
2. Treasurer's Report – No report.
3. President's Report – No report.
4. Chief's Report – Sechler reviewed the written report that was submitted in the Commission packet.

Consent Agenda

1. Approve check details and online payments for January 13 – February 16, 2019 in the amount of \$187,923.39.
2. Approve write-offs in the amount of \$24,081.30.
A motion to approve as presented was made by Wedekind seconded by Sloan. Voice vote, all ayes. Motion carried.

Old Business

1. Discussion was tabled on the proposal for a new facility / station to be shared by Baraboo Fire and Baraboo EMS. Petty volunteered to meet with city representatives to determine any expectations that they may have. This item will be placed on the agenda for the next Commission meeting.
2. Discussion occurred on the proposed final changes for the Bariatric ambulance. After reviewing the proposed changes, the consensus of the Commission was to have as many options as possible on the new Bariatric ambulance match the current Demer's ambulance (572). The Commission discussed the two options to include a Stryker Power-LOAD cot retention system for the ambulance, and unanimously decided against the purchase of the Stryker Power-LOAD for the ambulance.

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A motion was made by Sloan, seconded by Larson to approve the final changes that were listed for the Bariatric ambulance, with an approved contracted price not to exceed \$232,000.00. Voice vote, all ayes. Motion carried.

New Business

1. None

Commissioner Comments & Future Agenda Items

- Please mark your calendars for the next Commission meetings, which will be the following:
 - March 27, 2019
 - No meeting scheduled in April
 - May 22, 2019

Adjournment

- Motion to adjourn by Sloan, seconded by Petty at 7:37 pm. Voice vote, all ayes. Motion carried.

Respectfully Submitted,

Dana Sechler, Chief / EMS Director
Baraboo District Ambulance Service