Baraboo District Ambulance Commission
Meeting Notice/Agenda
Amended

COMMITTEE: AD HOC Transition Committee
DATE: March 17th, 2020
TIME: 9:00 a.m.
PLACE: Room 234, Baraboo City Hall, 101 South Blvd, Baraboo, WI

1) Call to Order and certify Compliance with Open meetings law

2) Approve Agenda

3) Approve minutes from March 5th, 2020 Committee meeting.

4) 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.

5) Old Business
   a) Update on List of Items to be addressed
   b) Update on Billing Service – discussion of future plan for "Billing" Department

6) New Business.
   a) Review and Finalize Job Descriptions for the HR Director, Chief, Deputy Chief & Finance Director for approval and recommendation for approval to BDAS Commission.
   b) Review and approve RFP for Legal Services
   c) Review of the By-laws

7) Next Meeting

8) Adjournment

Copies to:
Robin Meier Joel Petty Tim Stieve Terry Turnquist Betsy Larsen Troy Snow
Steven Woodstock Caleb Johnson Local Media

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, including the Baraboo District Ambulance 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 items identified in the caption of this notice.