

Agenda

Baraboo District Ambulance Commission

Baraboo EMS Administrative Offices
121 5th Street, Baraboo, Wisconsin
Wednesday, December 6, 2017 at 7:00 PM

- Notice to -

Commissioners: David Dahlke, Heather Godemann, Dr. Kacey Kronenfeld, Erik Larson, Robin Meier, Darlene Otto, Joel Petty, Randy Puttkamer, Scott Sloan, Dennis Thurow, and Terry Turnquist

Others: Wayne Maffei, Dr. Manuel Mendoza, Chief Sechler, Mayor Palm, Ed Geick, Local Media

Call to Order & Roll Call

Confirmation of Open Meeting Law Compliance

Adoption of Agenda

Approval of Previous Minutes

- October 25, 2017

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 (included in packet)

Consent Agenda

Recommendations from the Ad Hoc committee:

1. Approve check details and online payments for October 15 – November 25, 2017 in the amount of \$185,700.89.
2. Approve write-offs of patient accounts in the amount of \$150,951.56.

New Business

1. Discussion and possible action regarding presentation from Insurance Company representatives.
2. Discussion and possible action regarding sale of the remaining two (2) Zoll 12-lead monitors.
3. Discussion and possible action regarding revised UW EMS training / affiliation agreement.
4. Discussion and possible action regarding the proposed revisions to the Baraboo EMS Bylaws.
5. Update and discussion on current Congressional Bills for 2%, 3%, and Super Rural add-on's.
6. Update and discussion regarding future plans for the Baraboo City Hall, and the Alma Waite building.

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.