

**FITCH-RONA EMS District
Annual District Meeting
Agenda**

Thursday, October 17th, 2019

FITCH-RONA EMS STATION

101 Lincoln St, Verona

07:00 P.M.

NOTICE OF OPEN MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment: No action taken by the Commission
5. Welcome—Commission Chair Terry Schnapp
6. Review and approval of meeting minutes from October 18th, 2018
7. Chief's Report – Chief Patrick Anderson
8. Length of Service Awards
9. 2020 Budget Presentation (Operational and CIP)
10. Move to Caucus for deliberations on 2020 Operations and CIP Budget
11. Return from Caucus
12. Discussion and possible action on the 2020 Operational Budget
13. Discussion and possible action on the 2020 Capital Improvement Plan.
14. Other Business, as allowed by law
15. Adjournment

Posted: October 14th, 2019: EMS Headquarters
Submitted to: City of Fitchburg
City of Verona
Town of Verona

If you need an interpreter, materials in alternate format or other accommodations to access this meeting, please contact the EMS office at (608) 497-2952 or patricka@fitchronaems.com Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.