



FITCH-RONA EMS District EMS Commission Meeting Agenda

**Fitchburg City Hall
Frances Huntley-Cooper Council Chambers
5520 Lacy Rd
Fitchburg, WI 53711**

**Thursday, November 17th, 2022
07:00 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and approve meeting minutes from September 15th, 2022.
5. Review and approve meeting minutes from October 20th, 2022
6. Chief's Report – Chief Patrick Anderson
7. Chair's Report –
 - a. Personnel-
 - b. Finance-
8. Review and approval of accounts payable checks authorized by Chief Anderson
9. Review and approval of GASB 54 Fund Balance (Resolution 2022-04)
10. Possible move to closed session. Motion to move to closed session pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Review Collective Bargaining Agreement Proposal
11. Reconvene to Open Session
12. Discussion and Possible Action Regarding Issues Discussed in Closed Session (Collective Bargaining Agreement with Local 311 and the EMS District)
13. Other Business, as allowed by law
14. Adjournment – Next Meeting – December 15th, 2022, at 7 pm

Posted November 15th, 2022: Fitchburg and Verona Fire Stations
Miller and Sons Supermarket

Submitted to: City of Fitchburg
City of Verona
Town of Verona

PUBLIC SPEAKING INSTRUCTIONS

WRITTEN COMMENTS: You can send comments to the EMS District on any matter, either on or not on the agenda, by emailing patricka@fitchronaems.com or in writing to Fitch-Rona EMS District, 101 Lincoln Street., Verona, WI, 53593. These comments will be read to the Commission during the public comment agenda item.

If you need an interpreter, materials in an 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. Every reasonable effort will be made to accommodate your request.