

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

Thursday, January 16th, 2020

Verona Fire Station

101 Lincoln Street, Verona, WI 53593

07:00 P.M.

NOTICE OF OPEN MEETING

1. Call to Order
2. Roll Call
3. Public Comment: No action taken by the Commission
4. Review and approval of meeting minutes from November 21st, 2019
5. Presentations: Mr. Manish Shah, UW School of Medicine and Public Health – Dementia Program
6. Chief's Report – Chief Patrick Anderson
7. Chair's Report –
 - a. Personnel
 - b. Finance
8. Review and possible action on changes to Accumulated Sick Time Policy per Local 311 comments
9. Review and possible action on proposed changes to policy – Procurement, Administration, Storage, and Disposal of Medications and Controlled Substances
10. Elect a committee for the purpose of establishing a Memorandum of Understanding (MOU) to the Collective Bargaining Agreement regarding employment of part-time paramedics
11. Discussion on a possible Fitch-Rona EMS Internship program
12. Review and approval of accounts payable checks authorized by Chief Anderson
13. Review and approve GASB 54 changes
14. Other Business, as allowed by law
15. Adjournment – Next Meeting – February 20th, 2020 Verona Fire Station

Posted January 20th, 2020: Fitchburg and Verona Fire Stations
Verona Public Library
Miller and Sons Supermarket

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.