



VERONA FIRE COMMISSION
Tuesday – Feb 19, 2013
5:30pm at the Verona Fire Station
'AMENDED' AGENDA

Verona Fire Department
101 Lincoln St
Verona, WI 53593
business Calls: 608.845-9401
www.veronafire.com

Joseph E. Giver
Fire Chief _____

David K. Combs, President Verona Fire Commission _____

If anyone having a qualifying disability as defined by the American with Disabilities Act, needs an interpreter, materials in alternate formats or other accommodations to access these meetings, please contact the Verona Fire Department business office @ 608-845-9401. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.

1. Call to Order
2. Public Comment: No action taken by the Commission.
3. Review/Approval of the January 15, 2013 Meeting Minutes.
4. Presentation and Approval of Bills
5. Chief's Report #2013-02 dated February 19, 2013
6. President's Report –
 - a. Swearing in Kevin Hendrickson as full-time Firefighter.
 - b. Discussion and possible action for a request of funds to hold an Awards Dinner for the Fire Department in an amount not to exceed \$1,700.00, including hall rental and a catered meal.
 - c. Discussion and possible action utilizing fire staff across Verona, Fitchburg, Oregon, and Town of Madison Fire Departments to help fill open shifts that occur within each department.
 - d. Review, discussion and recommendation of the Verona Fire Commission pertaining to the Draft dissolution agreement between the Town and City of Verona for Fire protection services.
 - e. Review, discussion and recommendation of the Verona Fire Commission pertaining to the Draft intergovernmental agreement between the Town and City of Verona for Fire protection services.
7. Finance Committee Report
8. Personnel Committee Report
9. Adjournment

POSTED: Verona Fire Station Verona Public Library Verona City Hall Verona Town Hall

Next Verona Fire Commission Meeting is March 19, 2013 at 5:30pm.

February 18, 2013 @ 3:30pm