

FITCH-RONA EMS COMMISSION

Agenda

Thursday March 19, 2015

FITCH-RONA EMS STATION

416 Venture Court, Verona

7:00 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 for February 19, 2015
5. Chief's Report
6. Chair's Report
7. Committee Report
 - a. Personnel
 - i. Conduct Policy 2015-02 review and approval
 - b. Finance
 - i. Position Hiring and Wages
8. Discussion and approval of hiring and wages
9. Closed Session: Motion to convene in closed session pursuant to Wis.Stats. 19.85(1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction (Discussion concerning wages for upcoming positions for hire).
10. Reconvene in open session for the purpose of taking formal action, if any, on matters discussed in closed session. Including roll call.
11. Review and approval of accounts payable checks authorized by Chief Myrland
12. Building Update
13. Adjournment

Posted March 16, 2015: EMS Headquarters

Submitted to: City of Fitchburg

City of Verona

Town of Verona

Next EMS Commission meeting is April 16, 2015 at 7 PM

If you need an interpreter, materials in alternate format or other accommodations to access this meeting, please contact the EMS office at (608) 275-7148 or cindy@fitchronaems.com. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.