VIERONA COUNTP

Joseph E. Giver Fire Chief

VERONA FIRE COMMISSION

Tuesday – July 16, 2013 5:30pm at the Verona Fire Station AGENDA

Verona Fire Department 101 Lincoln St Verona, WI 53593

Business Calls: 608.845-9401 www.veronafire.com

David K. Combs, President Verona Fire Commission	
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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 May 21, 2013 Meeting Minutes
- 4. Presentation and Approval of Bills
- 5. Chief's Report #2013-07 dated July 16, 2013
- 6. President's Report
 - a. Discussion and possible action for consideration to request amending Chief Giver's vehicle use policy to match the City of Verona's policy.
 - b. Discussion and possible action on the Impact Fee Study.
 - c. Discussion and possible action pertaining to Chief Giver's recommendations regarding the transitioning of the Verona Fire District to a City Fire Department.
- 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 Aug 20, 2013 at 5:30pm.

Wednesday - July 10, 2013