



VERONA FIRE COMMISSION
Tuesday – Aug 20, 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

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 July 16, 2013 Verona Fire Commission Meeting Minutes
4. Review/Approval of the July 23, 2013 Personnel Committee Verona Fire Commission Meeting Minutes
4. Presentation and Approval of Bills
5. Chief's Report – #2013-08 dated Aug 20, 2013.
6. President's Report
 - a. Discussion and possible action on a draft lease agreement between the City of Verona and the Fire District for the use of new City Fire Engine.
 - b. Discussion and possible action pertaining to the transitioning of the Verona Fire District to a City Fire Department.
 - d. Discussion and possible action pertaining to the 2014 Budget.
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 Sept 17, 2013 at 5:30pm.

Thursday – Aug 15, 2013