



VERONA FIRE COMMISSION  
**Monday – Sep 23, 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](http://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 Aug 20, 2013 Verona Fire Commission Meeting Minutes.
4. Presentation and Approval of Bills
5. Chief's Report – #2013-09 dated Sep 17, 2013
  - a. Discussion and possible action to keep old Engine 2 - a 1983 E-One/Spartan as a Reserve Engine or to sell it.
  - b. Discussion and possible action requesting to amend the Capital purchase of Squad 5 Underbody Compartments to be used to purchase needed equipment of a higher priority.
6. President's Report
  - a. Discussion and possible action pertaining to the transitioning of the Verona Fire District to a City Fire Department.
  - b. Discussion and possible action pertaining to the 2014 Operation and Capital Budget.
  - c. Reconfirmation of Dates and Times for the regular October Verona Fire Commission Meeting and the special October 16, 2013 Joint Annual Meeting of the Verona Fire Commission and Verona Fire District – City of Verona Common Council and Town of Verona Board.
7. **Motion to convene into Closed Session:** Pursuant to WI State Statute 19.85(1) (c) & (e), considering Employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility AND, to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion and possible action pertaining to Personnel, Finance issues as related to closure of the Verona Fire District.
8. **Roll Call Vote on Closed Session.**
9. Motion to reconvene into **Open Session** pursuant to State Statute 19.84 for discussion and possible action on matters discussed in **Closed Session**.
10. **Roll Call Vote on Open session.**
11. Motion and possible action on matters discussed in **Closed session**.
12. Finance Committee Report
13. Personnel Committee Report
14. Adjournment

POSTED: Verona Fire Station      Verona Public Library  
Next Verona Fire Commission Meeting is October 15, 2013 at 5:30pm.

Verona City Hall      Verona Town Hall  
*Monday – September 23, 2013 @ 1:10PM*