

**FITCH-RONA EMS District
Annual District Meeting
Agenda**

Thursday, October 18th, 2018

FITCH-RONA EMS STATION

101 Lincoln St, Verona

07:00 P.M.

NOTICE OF OPEN MEETING

1. Call to Order
2. Roll Call
3. Public Comment: No action taken by the Commission
4. Welcome—Commission Chair Aaron Richardson
5. Review and approval of meeting minutes from October 16th, 2017
6. Chief's Report – Chief Patrick Anderson
7. Length of Service Awards
8. 2019 Budget Presentation (Operational and CIP)
9. Move to Caucus for deliberations on 2019 Operations and CIP Budget
10. Return from Caucus
11. Discussion and possible action on the 2019 Operational Budget
12. Discussion and possible action on the 2019 Capital Improvement Plan.
13. Discussion and possible action on the EMS Joint Municipal Agreement
14. Other Business, as allowed by law
15. Adjournment

Posted January October 15th, 2017: EMS Headquarters

Submitted to: City of Fitchburg

City of Verona

Town of Verona

If you need an interpreter, materials in alternate format or other accommodations to access this meeting, please contact the EMS office at (608) 497-2952 or patricka@fitchronaems.com Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.