



**FITCH-RONA EMS District
EMS Commission Meeting Agenda
Fitchburg City Hall
Francis Huntley- Cooper Council Chambers
5520 Lacy Rd
Fitchburg, WI 53711**

**Thursday, April 20th, 2023
07:00 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Swearing in and Pinning Ceremony of Lieutenant Chane Kaczmarski
5. Review and approve meeting minutes from March 16th, 2023.
6. Chief's Report – Chief Patrick Anderson
7. Chair's Report
 - a. Personnel
 - b. Finance
 - i. Discussion and possible action on new policy – Longevity Pay for Non-represented Staff
8. Review and possible action on Policy – Holidays, Vacation, Personal Days, Sick Leave and Other Benefits- Non-Represented Staff
9. Review and possible action on policy – Equal Employment Opportunity
10. Review and possible action on the job description – Deputy Chief of Operations
11. Review and approval of accounts payable checks authorized by Chief Anderson
12. Discussion and possible action on the 2024 Capital Improvement Project Budget
13. Other Business, as allowed by law.
14. Adjournment –

Posted April 19th, 2023: Fitchburg and Verona Fire Stations
Miller and Sons Supermarket

Submitted to: City of Fitchburg
City of Verona
Town of Verona

PUBLIC SPEAKING INSTRUCTIONS

WRITTEN COMMENTS: You can send comments to the EMS District on any matter, either on or not on the agenda, by emailing patricka@fitchronaems.com or in writing to Fitch-Rona EMS District, 101 Lincoln Street., Verona, WI, 53593. These comments will be read to the Commission during the public comment agenda item. If you need an interpreter, materials in an 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. Every reasonable effort will be made to accommodate your request.