



# **FITCH-RONA EMS District EMS Commission Meeting Agenda**

*Personnel Subcommittee*

**Verona Fire Station**

**101 Lincoln St**

**Verona, WI 53593**

**Wednesday, May 10th, 2023**

**06:00 P.M.**

**Agenda:**

1. Call to Order
2. Roll Call
3. Review and approve meeting minutes from January 13th, 2023.
4. Discussion and possible action on new policy – Longevity Pay for Non-represented Staff. (Tabled by the Commission on 4-20-23)
5. Discussion and possible action on policy update – Employee Injury Follow-Up
6. Closed session. Motion to move to closed session pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Review MOU with L311
7. Reconvene to Open Session.
8. Discussion and Possible Action Regarding Issues Discussed in Closed Session
9. Other Business, as allowed by law.
10. Adjournment –

Posted May 9th, 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](mailto: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](mailto:patricka@fitchronaems.com) Please do so at least 48 hours prior to the meeting. Every reasonable effort will be made to accommodate your request.