



FITCH-RONA EMS District EMS Commission Meeting Agenda

**Finance Subcommittee
Fitchburg City Hall
Jeanie Sieling Room (Rm 204)
5520 Lacy Rd
Fitchburg, WI 53711
Thursday, May 18th, 2023
06:15 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Review and approve meeting minutes from April 20th, 2023.
4. Discussion and possible action on new policy – Longevity Pay for Non-represented Staff. (Tabled by the Commission on 4-20-23)
5. 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
6. Reconvene to Open Session.
7. Discussion and Possible Action Regarding Issues Discussed in Closed Session
8. Other Business, as allowed by law.
9. Adjournment –

Posted May 15th, 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.