



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

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

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and approve meeting minutes from June 15th, 2023.
5. Chief's Report – Chief Patrick Anderson
6. Chair's Report
 - a. Personnel
 - b. Finance
7. Approval of Resolution 2023-2 – GASB 54 Fund Balance
8. Review and approval of accounts payable checks authorized by Chief Anderson
9. Discussion and possible action on policy update – Dress, Appearance, and Personal Hygiene.
10. Presentation and action on the 2024 Operational Budget
11. 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 – Comp time for short notice shift work.
12. Reconvene to Open Session.
13. Discussion and Possible Action Regarding Issues Discussed in Closed Session
14. Other Business, as allowed by law.
15. Adjournment –

Posted July 17th, 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.