



FITCH-RONA EMS District EMS Commission Meeting Agenda

**Fitchburg City Hall
Frances Huntley-Cooper Council Chambers
5520 Lacy Rd
Fitchburg, WI 53711**

**Thursday, July 21st, 2022
07:00 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Presentation of 2022 Financial Audit – Johnson Block
5. Review and approval of meeting minutes from June 23rd, 2022.
6. Chief's Report – Chief Patrick Anderson
7. Chair's Report –
 - a. Personnel-
 - i. MOU – Compensatory Time for Short Notice Coverage Trial
 - ii. Pay increase for LTE Short Notice Coverage Trial
 - b. Finance-
 - i. MOU – Compensatory Time for Short Notice Coverage Trial
 - ii. Pay increase for LTE Short Notice Coverage Trial
 - iii. Presentation of 2023 Operational Budget
8. Review and approval of accounts payable checks authorized by Chief Anderson
9. Review and approval of GASB 54 Fund Balance (Resolution 2022-02)
10. Other Business, as allowed by law
11. Adjournment – Next Meeting – August 18th, 2022 at 7 pm

Posted July 18th, 2022: 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.