



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

**Thursday, September 21st, 2023
07:00 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Swearing in and pinning of Paramedic Amy Hanson
5. Swearing in and pinning of EMT Intern Ava Montemayor
6. Review and approve meeting minutes from August 17th, 2023.
7. Chief's Report – Chief Patrick Anderson
8. Chair's Report
 - a. Personnel
 - b. Finance
9. Approval of Resolution 2023-4 – GASB 54 Fund Balance
10. Review and approval of accounts payable checks authorized by Chief Anderson
11. Other Business, as allowed by law.
12. Adjournment –

Posted September 18th, 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 before the meeting. Every reasonable effort will be made to accommodate your request.