



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

**Thursday, November 16th, 2023  
07:00 P.M.**

**Agenda:**

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and approval of meeting minutes from September 21<sup>st</sup>, 2023
5. Review and approval of meeting minutes from October 19<sup>th</sup>, 2023
6. Chief's Report
7. Review and approval of GASB 54 (Resolution 2023-04)
8. Subcommittee Reports
  - a. Personnel
  - b. Finance
9. Review and possible action on 2024 Ambulance Rates
10. Review and approval of accounts payable checks authorized by Chief Anderson
11. Other Business, as allowed by law.
12. Adjournment –

Posted November 14th, 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 before the meeting. Every reasonable effort will be made to accommodate your request.