



FITCH-RONA EMS District
EMS Commission Meeting Agenda
Fitchburg City Hall
Frances Huntley-Cooper Council Chambers
5520 Lacy Rd
Fitchburg, WI 53711
Thursday, January 19th, 2023
07:00 P.M.

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and approve meeting minutes from November 17th, 2022.
5. Chief's Report – Chief Patrick Anderson
6. Review and possible approval of LTE policy update – Incentive pay
7. Review and possible approval of policy for the Family and Medical Leave Act (FMLA)
8. Review and possible approval of Memorandum of Understanding with Local 311 – Trial period awarding compensatory time to full-time employees for short-notice shifts
9. Review and approval of accounts payable checks authorized by Chief Anderson
10. Review and approval of GASB 54 Fund Balance (Resolution 2023-01)
11. Other Business, as allowed by law
12. Adjournment – Next Meeting – March 16th, 2023, at 7 pm

Posted January 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.