



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

**Thursday, June 16th, 2022
07:00 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Swearing in and Pinning Ceremony of Paramedic Donald “Chip” Hankley
5. Swearing in and Pinning Ceremony of EMT Intern Mollie Olson
6. Review and approval of meeting minutes from May 19th, 2022.
7. Chief’s Report – Chief Patrick Anderson
8. Chair’s Report –
 - a. Personnel-
 - b. Finance-
9. Review and approval of accounts payable checks authorized by Chief Anderson
10. Review and approval of GASB 54 Fund Balance (Resolution 2022-01)
11. Presentation of Draft 2023 Operational Budget
12. Other Business, as allowed by law
13. Adjournment – Next Meeting - July, 21 2022 at 7 pm

Posted June 13th, 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.