



FITCH-RONA EMS District EMS Commission Meeting Agenda

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

Thursday, September 15th, 2022
07:00 P.M.

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and approve meeting minutes from July 15th, 2022.
5. Chief's Report – Chief Patrick Anderson
6. Chair's Report –
 - a. Personnel-
 - i. Review changes and consider approval of policy – “Holidays, Vacation, Personal Days, Sick Leave and Other Benefits – Non-Represented Staff”
 - ii. Review changes and consider approval of policy – “Accumulated Sick Pay Conversion to Health/Dental Premium Payments”
 - iii. Review changes and consider approval of policy – “Other Benefits – Non-Represented”
 - b. Finance-
7. Review and approval of accounts payable checks authorized by Chief Anderson
8. Review and approval of GASB 54 Fund Balance (Resolution 2022-03)
9. Other Business, as allowed by law
10. Adjournment – Next Meeting (*Annual Meeting*) – October 20th, 2022 at 7 pm

Posted September 12th, 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.