



FITCH-RONA EMS District EMS Commission Meeting Agenda

**Thursday, April 15th, 2021
07:00 P.M.**

In keeping with the guidelines of the Forward Dane plan and the COVID-19 pandemic, the Fitch-Rona EMS Commission will hold its meeting as a virtual meeting. The Commission will not meet at the Verona Fire Station, 101 Lincoln Street. Members of the Commission and staff will join the meeting by using Zoom Webinar, as described immediately below.

Members of the public can view the meeting, or can speak to the commission in the public comments agenda item as described immediately below.

The online meeting agenda is posted at <https://www.ci.verona.wi.us> or <https://agendas.fitchburgwi.gov/OnBaseAgendaOnline/>.

You may stream live on the City of Fitchburg FACTv Channel:
<http://factv.fitchburgwi.gov/CablecastPublicSite/watch/4?channel=3>.

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.

FOR PUBLIC COMMENTS DURING THE PUBLIC MEETING: Those wishing to speak during the virtual meeting **MUST** register by 6:30 PM in advance of the meeting start time by emailing patricka@fitchronaems.com or calling 608-497-2952. You will be given information on how your speaking opportunity will be coordinated.

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and approval of meeting minutes from February, 18th 2021.
5. Chief's Report – Chief Patrick Anderson
6. Chair's Report –
 - a. Personnel
 - b. Finance

7. Review and possible action on 2022 Capital Improvement Projects for submission to municipalities.
8. Review and approval of accounts payable checks authorized by Chief Anderson
9. Review and possible action of GASB 54 revisions
10. Discussion and possible action on extending the Memorandum of Understanding with the Local 311 regarding the Emergency Responder Sick Leave.
11. Discussion and possible action to revisions on the EMS Joint Municipal Agreement Between City of Fitchburg, City of Verona, and Town of Verona.
12. Discussion on Madison College – Fitch-Rona EMS – Sun Prairie EMS Fire and EMS Equity and Inclusion Pilot Program
13. Discussion on future Commission meeting hosting (virtual versus in-person)
14. Other Business, as allowed by law
15. Adjournment – Next Meeting – May 20th, 2021 at 7 pm

Posted April 12th, 2021: Fitchburg and Verona Fire Stations
 Miller and Sons Supermarket

Submitted to: City of Fitchburg
 City of Verona
 Town of Verona

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.