



VERONA FIRE COMMISSION  
**Tuesday – May 21, 2013**  
**5:30pm at the Verona Fire Station**  
**‘AMENDED AGENDA’**

Verona Fire Department  
101 Lincoln St  
Verona, WI 53593  
Business Calls: 608.845-9401  
[www.veronafire.com](http://www.veronafire.com)

**Joseph E. Giver**  
Fire Chief

**David K. Combs, President Verona Fire Commission**

If anyone having a qualifying disability as defined by the American with Disabilities Act, needs an interpreter, materials in alternate formats or other accommodations to access these meetings, please contact the Verona Fire Department business office @ 608-845-9401. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.

1. **Call to Order**
2. Public Comment: No action taken by the Commission.
3. Review/Approval of the following Meeting Minutes:

Mar 20, 2012	Jun 19, 2012	Aug 31, 2012
Sep 18, 2012	Oct 17, 2012	Nov 28, 2012
Dec 18, 2012	Dec 18, 2012-Personnel	Mar 19, 2013

4. Presentation and Approval of Bills.
5. Chief's Report – #2013-05 dated May 21, 2013
6. Discussion and possible action on Dave Helgesen Memorial Funds of \$3090.00.
7. Discussion and possible action on recognizing Clark Solowicz years of service on the Verona Fire District Commission.
8. President's Report –
  - a. New Appointment of Heather Reekie and Re-Appointments of Diane Smith and John Wickstrom – City of Verona Representatives and Re-Appointments of Dave Combs and Bill Krell – Town of Verona Representatives to the Verona Fire District Commission.
  - b. Election of offices for the Verona Fire Commission and appointments of Personnel and Finance Committee Chairs.
9. Finance Committee Report
10. Personnel Committee Report - **Motion** to convene into **Closed Session**: Pursuant to WI State Statute 19.85(1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion and possible action pertaining to an employee review.
11. Roll Call Vote on Closed Session.
12. **Motion** to reconvene into **Open Session** pursuant to State Statute 19.84 for discussion and possible action on matters discussed in **Closed Session**.
13. Roll Call Vote on Open session.
14. **Motion** and possible action on matters discussed in **Closed session**.
15. Adjournment

POSTED:      Verona Fire Station              Verona Public Library              Verona City Hall              Verona Town Hall

Next Verona Fire Commission Meeting is June 18, 2013 at 5:30pm.

Friday - May 17, 2013