**FITCH-RONA EMS District**

**EMS Commission Meeting Agenda**

**Fitchburg City Hall**

**Francis Huntley- Cooper Council Chambers**

**5520 Lacy Rd**

**Fitchburg, WI 53711**

Thursday, June 13th, 2024

**07:00 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and approval of meeting minutes from April 11th, 2024.
5. Presentation: 2023 Financial Review – Johnson Block, CPAs
6. Chief’s Report
7. Subcommittee Reports
   1. Personnel
      1. Review and possible action on policy update – Work Period, Wages, Overtime, and Other Compensation – Non-Represented Staff
   2. Finance
      1. Presentation of the initial draft of the 2025 Operating Budget
8. Review and approval of accounts payable checks authorized by Chief Anderson
9. Resolution 2024-1 -Approval of GASB 54
10. Discussion and action on Fitch-Rona checking signatories.
11. Closed session. Motion to move to closed session pursuant to WI 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 – Separation Agreement.
12. Reconvene to Open Session.
13. Discussion and possible actions on items discussed in closed session.
14. Other Business, as allowed by law.
15. Adjournment –

Posted June 10th, 2024: Fitchburg and Verona Fire Stations

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](mailto:patricka@fitchronaems.com) Please do so at least 48 hours before the meeting. Every reasonable effort will be made to accommodate your request.