**FITCH-RONA EMS District**

**EMS Commission Meeting Agenda**

**Fitchburg City Hall**

**Francis Huntley- Cooper Council Chambers**

**5520 Lacy Rd**

**Fitchburg, WI 53711**

Thursday, September 12th, 2024

**07:30 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and approval of meeting minutes from July 11th, 2024.
5. Chief’s Report
   1. Monthly report
   2. Update on current Intergovernmental Agreement (IGA) discussions
6. Subcommittee Reports
   1. Personnel
   2. Finance
7. Review and approval of accounts payable checks authorized by Chief Anderson
8. Resolution 2024-3 -Approval of GASB 54
9. 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.
10. Reconvene to Open Session.
11. Discussion and possible actions on items discussed in closed session.
12. Other Business, as allowed by law.
13. Adjournment –

Posted Sep 3rd, 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.