**FITCH-RONA EMS District**

**EMS Commission Meeting Agenda**

**Fitchburg City Hall**

**Francis Huntley- Cooper Council Chambers**

**5520 Lacy Rd**

**Fitchburg, WI 53711**

Thursday, July 11, 2024

**07:00 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and approval of meeting minutes from June 13th, 2024.
5. Presentation: Pinning of Paramedic Intern Mollie Olson
6. Chief’s Report
   1. Monthly report
   2. Update on current Intergovernmental Agreement (IGA) discussions
7. Subcommittee Reports
   1. Personnel
   2. Finance
8. Review and approval of accounts payable checks authorized by Chief Anderson
9. Resolution 2024-2 -Approval of GASB 54
10. Review and possible action in the 2025 FitchRona Operating Budget
11. Review and possible action on Policy 6.5.1.0 – Charges for Ambulance Services
12. Other Business, as allowed by law.
13. Adjournment –

Posted July 8, 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.