

FITCH-RONA EMS COMMISSION MEETING MINUTES

Fitch-Rona EMS District
101 Lincoln St., Verona, WI
Thursday, October 10, 2024

With a quorum present, the meeting was called to order at 6:33 PM. Roll Call Present: James Roberts, Connie Hilla, Dave Lonsdorf, Deb Paul, Patrick Lytle, Derek Johnson, Jim Wheeler, Sue Luginbuhl. Absent: Brent Kyzer-McHenry. Also present: Chief Patrick Anderson, Deputy Chief Jeff Dostalek, Michelle Wachter, EMS Office Manager, and Scott Yarbrough, Fitchburg FACTv.

Public Comments: None

Review and approval of meeting minutes from September 12, 2024

It was noted that Roberts was not at the previous commission meeting and therefore could not have made a motion. This was noted as a change.

Motion by Luginbuhl, Wheeler second. *Motion carried.*

Swearing in of EMS Intern Katerina Thao

Chief Anderson provided the background about the district's internship program and noted previous interns who successfully completed the program.

Discussion and possible actions on 2025 EMS Operations Budget Amendment

Chief Anderson discussed the tax levy effect on municipalities and the increase to the Reserve line. He noted that this change is an amendment to what was originally presented to the municipalities.

There was a brief discussion. Motion to approve the amendment of the 2025 EMS Operations Budget by Roberts, Lonsdorf second. *Motion carried.*

Other Business:

None

Adjournment: Motion to adjourn at 6:46 PM by Luginbuhl, Second Lytle. *Motion carried.*

The next meeting will be held on November 14, 2024, at 7 pm.

Approved:



Derek Johnson, Chair