



FITCH-RONA EMS District EMS Commission Meeting Agenda

Thursday, November 18th, 2021

07:00 P.M.

In keeping with the guidelines of Madison-Dane County Public Health and the state of the current COVID-19 pandemic, the Fitch-Rona EMS Commission will hold its meeting as a virtual meeting. The Commission will not meet at the Verona Fire Station, 101 Lincoln Street. Members of the Commission and staff will join the meeting by using Zoom Webinar, as described immediately below.

Members of the public can view the meeting, or can speak to the commission in the public comments agenda item as described immediately below.

The online meeting agenda is posted at <https://www.ci.verona.wi.us> or <https://agendas.fitchburgwi.gov/OnBaseAgendaOnline/>.

You may stream live on the City of Fitchburg FACTv Channel:
<http://factv.fitchburgwi.gov/CablecastPublicSite/watch/4?channel=3>.

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.

FOR PUBLIC COMMENTS DURING THE PUBLIC MEETING: Those wishing to speak during the virtual meeting **MUST** register by 6:30 PM in advance of the meeting start time by emailing patricka@fitchronaems.com.us or calling 608-497-2952. You will be given information on how your speaking opportunity will be coordinated.

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Presentation: Anthony Dare – EMS Research Project
5. Review and approval of meeting minutes from September 16th, 2021.
6. Chief's Report – Chief Patrick Anderson
7. Chair's Report –
 - a. Personnel
 - b. Finance
8. Review and possible action for 2022 EMS rate changes
9. Review and possible action on Resolution 2021-06 Funds from Ambulance Sale
10. Review and approval of accounts payable checks authorized by Chief Anderson
11. Review and possible action of GASB 54 revisions
12. Other Business, as allowed by law
13. Adjournment – Next Meeting – December 15th 2021 at 7 pm

Posted November 15th, 2021: Fitchburg and Verona Fire Stations
Miller and Sons Supermarket

Submitted to: City of Fitchburg
City of Verona
Town of Verona

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. Please do so at least 48 hours prior to the meeting. Every reasonable effort will be made to accommodate your request.