



FITCH-RONA EMS District EMS Commission Meeting Agenda

Thursday, September 16th, 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. Review and approval of meeting minutes from August 19th, 2021.
5. Chief's Report – Chief Patrick Anderson
6. Chair's Report –
 - a. Personnel
 - b. Finance
7. Review and approval of accounts payable checks authorized by Chief Anderson
8. Review and possible action of GASB 54 revisions
9. Discussion and possible action on funds from ambulance sale
10. Review and possible action for 2022 EMS rate changes
11. Other Business, as allowed by law
12. Adjournment – Next Meeting – Annual Meeting – October 21st 2021 at 7 pm

Posted September 13th, 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.